



REGISTERED OFFICE:
FIRST CAPITAL HOUSE
96-B/1, Lower Ground Floor,
M.M. Alam Road, Gulberg-III, Lahore.
Tel: +92-42-35778217-8

12 May 2023

PACE/CS/05/2023

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.


**APPOINTMENT OF CHIEF EXECUTIVE OFFICER/CHAIRMAN OF THE BOARD
OF PACE (PAKISTAN) LIMITED {"THE COMPANY"}**

Dear Sir,

We have to inform you that Mrs. Aamna Taseer has been re-appointed as Chief Executive Officer of the Company and Mr. Sikander Rashid Choudry has been appointed as Chairman of the Board of Directors of the Company for the term of next three years;

You may please inform the TRE holders of your Exchange accordingly;

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

- Cc:
1. Executive Director/HOD
Supervision Division
Offsite -II Department
Securities & Exchange Commission of Pakistan
Islamabad.
 2. Corplink (Pvt.) limited
Share Registrar