



16 February 2024

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

PACE/CS/02/2024/

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: RESIGNATION OF DIRECTOR

Dear Sir,

We have to inform you that Sheikh Aftab Ahmad (Director) has resigned w.e.f. February 12, 2024 and the same has been accepted by the Board of Directors of the Company.

The Board will fill in the casual vacancy within the time allowed in law.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

CC: The Executive Director
Supervision Division
Listed Companies Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad