



08 October 2009

PACE/C&T/10/09/

The Managing Director  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**Announcement of Financial Results and Corporate Actions.**

Dear Sir,

The Meeting of the Board of Directors of Pace (Pakistan) Limited ("the Company") for the approval of Annual Audited Accounts of the Company for the year ended 30 June 2009 is still in progress and the results will be conveyed to you when the meeting is over.

This is for your information.

Yours truly,  
For Pace (Pakistan) Limited



Shahzad Jawahar  
Company Secretary