

Pace

09 October 2009

PACE/C&T/10/2009/

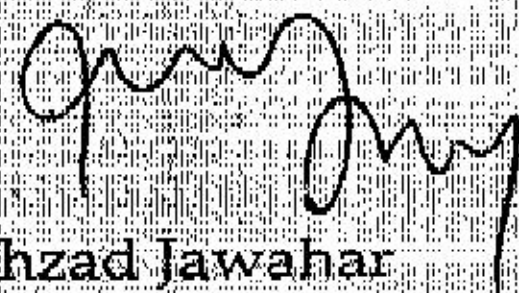
The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Karachi Stock Exchange Building
Karachi

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find a copy of Notice of Annual General Meeting of Pace (Pakistan) Limited to be held on 31 October 2009 at 12:00 Noon for your information and record.

Yours truly,
For Pace (Pakistan) Limited



Shahzad Jawahar
Company Secretary