



PACE/C&amp;T/04/2011/

08 April 2011

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

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of Pace (Pakistan) Limited ("the Company") will be held on Saturday, 16 April 2011 at 11:00 a.m., at the Company's Registered Office, 103-C/II, Gulberg-III, Lahore to consider the un-audited quarterly accounts of the Company for the period ended 31 March 2011/declaration of any entitlement/any other corporate action (s).

Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of this notice till the announcement of the results of the meeting.

You may please inform the members of the Exchange accordingly.

Yours truly,  
For Pace (Pakistan) Limited

Ahmad Bilal  
Company Secretary