



17 Septmber 2011

PACE/BOD/09/2011/

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

The Secretary
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

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 Friday, 30 September 2011 at 3:00 p.m. at the Company's Registered Office, 103-C/II, Gulberg-III, Lahore to consider the annual audited accounts of the Company for the year ended 30 June 2011 / declaration of any entitlement/ any other corporate actions.

Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of notice of meeting 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

Abdul Sattar
DGM Corporate Affairs

c.c to:-
The Registrar
THK Associates (Pvt.) Limited
Ground Floor, State Life Building
No. 3, Dr. Ziauddin Ahmad Road
Karachi