



10 February 2012

PACE/C&amp;T/02/2012/

✓ 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 Saturday, 25 February 2012 at 11:30 a.m., at the Company's Registered Office, 103-C/II, Gulberg-III, Lahore to consider the quarterly accounts of the Company for the period ended 31 December 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 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

Shahzad Jawahar  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 13/2/12	
Received at: 11:50	Initial: [Signature]
Announcement at: 11:52	Initial: [Signature]



c.c to:-

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