

13 April 2012

PACE/C&T/04/2012/

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

The Managing Director
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, 27 April 2012 at 11:30 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 2012/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 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

c.c to:-

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