



27 April 2012

Pace/C&T/04/2012/

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
19-Khayaban-e-Aiwan-e-Iqbal, Lahore

**FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED MARCH 31, 2012**

Dear Sir,

We have to inform you that the Board of Directors of Pace (Pakistan) Limited ("the Company") in their meeting held at 11:30 a.m. on Friday, 27 April 2012 have recommended the following:

**CASH DIVIDEND** : Nil  
**BONUS SHARES** : Nil  
**RIGHT ISSUE** : Nil

A copy of Profit & Loss Account for the quarter and period ended March 31, 2012 is enclosed.

Since the Company has not declared any payouts, therefore no book closure is required.

We will be sending you the copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,  
for Pace (Pakistan) Limited.

**Shahzad Jawahar**  
Company Secretary

c.c to:-  
The Registrar  
THK Associates (Pvt.) Limited  
Karachi

**PACE (PAKISTAN) LTD.** 103-C/II, Gulberg-III, Lahore-Pakistan  
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