



09 October 2012

PACE/C&T/10/2012/

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

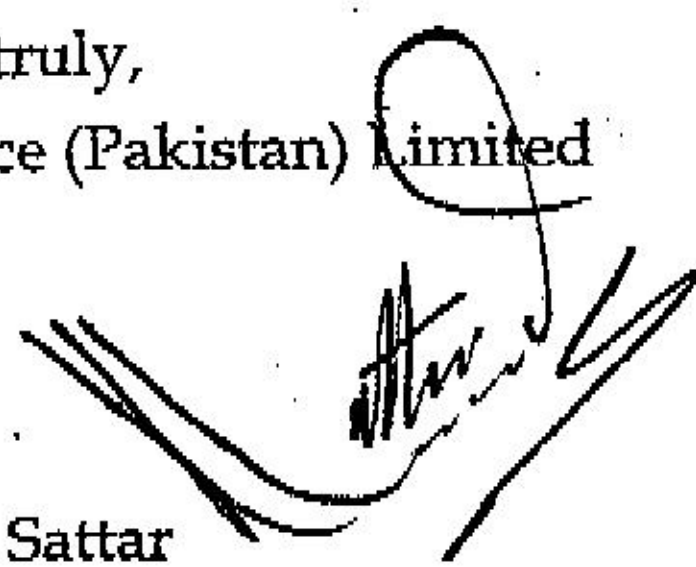
The Company Secretary
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

Dear Sir,

NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find a copy of Notice of Annual General Meeting of Pace (Pakistan) Limited to be held on **31 October 2012 at 12:00 Noon** for your information and record.

Yours truly,
For Pace (Pakistan) Limited



Abdul Sattar
DGM Corporate Affairs
c.c to:

THK Associates (Pvt.) Limited
Ground Floor, State Life Building no. 3
Dr. Ziauddin Ahmed Road
Karachi