



26 April 2013

PACE/CS/04/2013/

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road Karachi

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

Dear Sir,

FINANCIAL RESULTS FOR THE PERIOD ENDED 31 MARCH 2013

We have to inform you that the Board of Directors of Pace (Pakistan) Limited ("the Company") in their meeting held on 26 April 2013 at 11:30 a.m at Lahore have recommended the followings:


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

A copy of profit & loss Account for the period ended 31 March 2013 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


Sajjad Ahmad
Company Secretary

CC to:-
Share Registrar
THK Associates (Pvt.) Limited

PACE (PAKISTAN) LTD.

Head Office: 2nd & 3rd Floor, Pace Shopping Mall, Fortress Stadium, Lahore, Pakistan
Tel: +92-42-36623005-6-8, Fax: +92-42-36623121-22,
www.pacepakistan.com