



05 October 2013

PACE/CS/10/2013/

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
I.I. Chundrigar Road,
Karachi

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

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2013

We have to inform you that the Board of Directors of Pace (Pakistan) Limited ("the Company") in their meeting held at 11:00 a.m. on Saturday, 05 October 2013 have recommended the followings:

<u>BONUS SHARES</u>	:	NIL
<u>CASH DIVIDEND</u>	:	NIL
<u>RIGHT ISSUE</u>	:	NIL

A copy of Profit & Loss Account for the year ended 30 June 2013 is enclosed.

Further the Board of Directors of the Company has decided to convene the Annual General Meeting ("AGM") of the Company on Thursday 31 October 2013 at 11:00 a.m. at the Registered Office of the Company 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt.

The Share Transfer Books of the Company will remain closed from 24 October 2013 to 31 October 2013 (both days inclusive). Transfers received at THK Associates (Pvt.) Limited, Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmad Road, Karachi, the Registrar and Share Transfer Office of the Company at the close of the business on 23 October 2013 will be treated in time.

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

Abdul Sattar
DGM Corporate Affairs
c.c to:-
The Registrar
THK Associates (Pvt.) Limited
Karachi