



08 October 2013

PACE/CS/10/2013/

The General Manager  
Karachi Stock Exchange Limited  
Karachi Stock Exchange Building  
Karachi

The General Manager  
Lahore Stock Exchange 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 29 October 2013 at 10:30 a.m. for your information and record.

Yours truly,  
For Pace (Pakistan) Limited

Abdul Sattar  
DGM Corporate Affairs  
c.c to:

THK Associates (Pvt.) Limited  
Karachi