

July 9, 2015

The Company Secretary
Pace Pakistan Limited
2nd Floor, Pace Shopping Mall
Fortress Stadium, Lahore Cantt,
Lahore.

Fax: 042-36623121-2

Re: **DISCLOSURE OF INTEREST BY DIRECTOR HOLDING COMPANY'S SHARES – UNDER CODE (xxiii) OF THE CODE OF CORPORATE GOVERNANCE.**

Dear Sir,

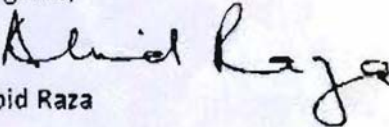
Refer to shareholding and directorship of Mr. Hoqani in Pace Pakistan Limited ("The Company").

This is to inform you that Mr. Hoqani has sold the following shares of the company;

DATE	NUMBER OF SHARES	RATE (Rs.)	THROUGH
July 08, 2015	700,000	7.05	OPEN MARKET

Please note that the above reporting is being made in compliance with the Code of Corporate Governance. The necessary statutory filings with the Securities & Exchange Commission of Pakistan will be processed.

Regards,


Abid Raza

cc

1. Chief Compliance Officer – KSE

July 8, 2015

The Company Secretary
Pace Pakistan Limited
2nd Floor, Pace Shopping Mall
Fortress Stadium, Lahore Cantt,
Lahore.

Fax: 042-36623121-2

Re: DISCLOSURE OF INTEREST BY DIRECTOR HOLDING COMPANY'S SHARES – UNDER CODE (xxiii) OF THE CODE OF CORPORATE GOVERNANCE.

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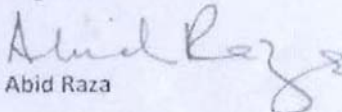
Refer to shareholding and directorship of Mr. Hoqani in Pace Pakistan Limited ("The Company").

This is to inform you that Mr. Hoqani has sold the following shares of the company;

DATE	NUMBER OF SHARES	RATE (Rs.)	THROUGH
July 07, 2015	133,000	7.40	OPEN MARKET

Please note that the above reporting is being made in compliance with the Code of Corporate Governance. The necessary statutory filings with the Securities & Exchange Commission of Pakistan will be processed.

Regards,


Abid Raza

C.c.

1. Chief Compliance Officer – KSE