



21 September 2016

PACE/BOD/09/2016/

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Karachi

Dear Sir,

**BOARD MEETING**

This is to inform you that the meeting of the Board of Directors of Pace (Pakistan) Limited ("the Company") will be held on Wednesday, 28 September 2016 at 12:30 p.m at the Company's Registered Office, 2<sup>nd</sup> Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt., Lahore to consider the annual audited accounts of the Company for the year ended 30 June 2016 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 21 September 2016 to 28 September 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours truly,  
For Pace (Pakistan) Limited

  
Sajjad Ahmad  
Company Secretary

c.c to:-  
The Registrar  
THK Associates (Pvt.) Limited  
Karachi

**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](http://www.pacepakistan.com)