



23 November 2016

FCSC/CS/11/2016/

The General Manger  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

Subject:- **Matter of Disclosure of interest by Mr. Sulaiman Ahmed Saeed Al-Hoqani, Director of Pace (Pakistan) Limited. ("the Company")**

We have to inform that Mr. Sulaiman Ahmed Saeed Al-Hoqani, Director of the Company has notified us regarding Sale of 800,000 shares of Pace (Pakistan) Limited Registered in his name as required under chapter V, titled Dividend and Entitlements of the Listing Regulation.

You may please disseminate the information to all concerned.

Yours truly,  
For Pace (Pakistan) Limited

Sajjad Ahmad  
Company Secretary

**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)

November 22, 2016

~~The General Manager~~  
Pakistan Stock Exchange  
Stock Exchange Building  
Stock Exchange Road,  
Karachi.

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

Dear Sir,

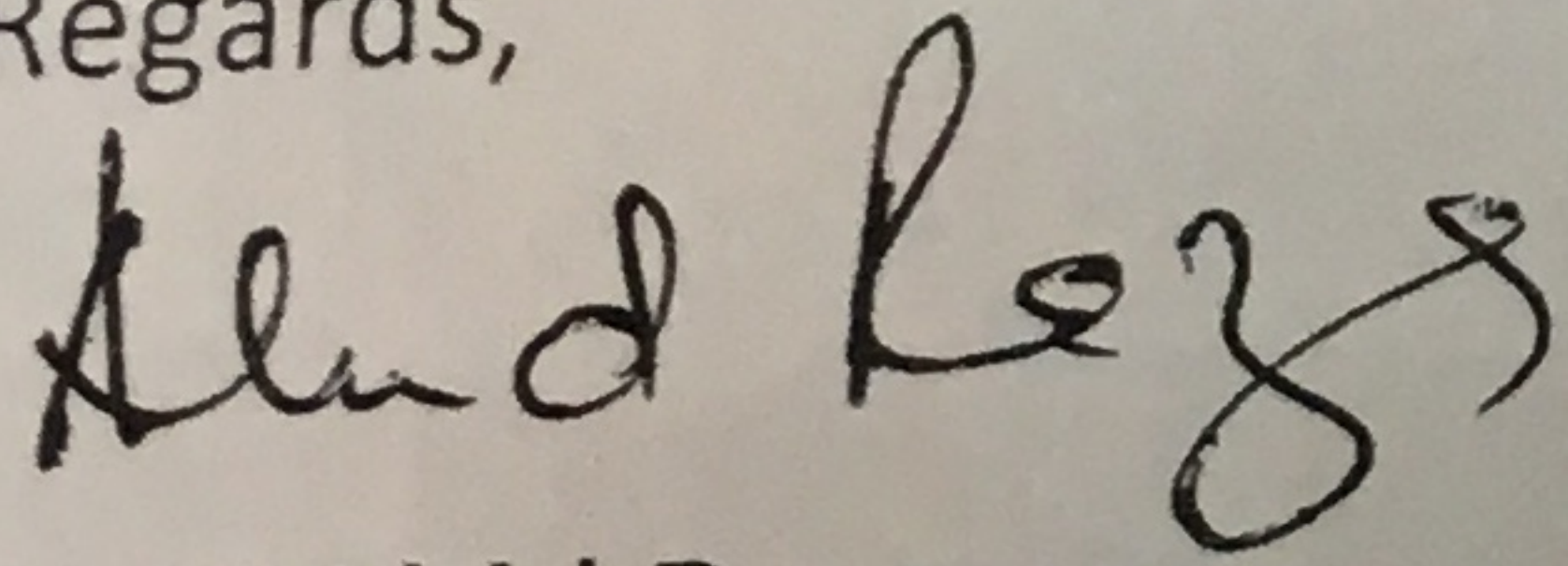
Refer to shareholding and directorship of Mr. Hoqani in Pace (Pakistan) Limited ("The Company").

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

DATE	NUMBER OF SHARES	RATE (Rs.)	THROUGH
15.11.16	500,000	10.93	OPEN MARKET
16.11.16	200,000	11.13	
17.11.16	100,000	11.44	

Please note that the above reporting is being made in compliance with the Code of Corporate Governance. The necessary statutory filing with the company and Securities & Exchange Commission of Pakistan has already been processed.

Regards,



Syed Abid Raza

Local Representative of

Mr. Sulaiman Ahmed Saeed Al-Hoqani

Cc.

The Company Secretary-PACE (Fax: 042-36623121-2)  
2nd Floor, Pace Shopping Mall,  
Fortress Stadium, Lahore Cantt.  
Lahore, Pakistan.