



30 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 1,200,000 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

November 29, 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
22.11.16	800,000	11.61	OPEN MARKET
24.11.16	400,000	12.88	

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: 0 4 2 - 3 6 6 2 3 1 2 1 - 2)
2nd Floor, Pace Shopping Mall,
Fortress Stadium, Lahore Cantt.
Lahore, Pakistan.