



24 January 2017

PACE/CS/01/2017/


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

### APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Miss. Rema Husain Qureshi has been appointed as Director of Pace (Pakistan) Limited w.e.f 14 January 2017 on a casual vacancy arisen due to sad demise of Mr. Sulaiman Ahmed Saeed Al-Hoqani.

Yours truly,  
For Pace (Pakistan) Limited

  
Abdul Sattar  
GM Group Corporate Affairs

c.c to: The Commissioner  
Enforcement & Monitoring Division  
Securities & Exchange Commission of Pakistan