



26 September 2017

PACE/BOD/09/2017/

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 Thursday, 05 October 2017 at 11:00 a.m. at Lahore, to consider the annual audited accounts of the Company for the year ended 30 June 2017 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 26 September 2017 to 05 October 2017 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.

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