



23 February 2018

PACE/BOD/02/2018/

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

Dear Sir,

BOARD MEETING

We refer to the notice of Board Meeting of Pace (Pakistan) Limited ("the Company"), scheduled to be held on Tuesday, 27 February 2018 at 12:15 p.m. at 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt. Lahore. to consider the quarterly accounts of the Company for the period ended 31 December 2017 / declaration of any entitlement/ any other corporate actions.

Due to non-availability of certain directors, the said meeting is being re-scheduled on Wednesday 28 February 2018 at 11:30 a.m. instead of 27 February 2018.

Further as per the Listing Regulations, the Company has declared the "Closed Period" from 19 February 2018 to 28 February 2018 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