



14 June 2018

PACE/CS/06/2018

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. Shabana Atta has been appointed as Director in Pace (Pakistan) Limited with effect from 07 June 2018 in place of Mr. Shehryar Ali Taseer.

You may inform the members of your TRE Certificate holders accordingly.

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary