


Pace

Pace/CS/01/10/2018
October 01, 2018

The Managing Director
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

**EXTENSION IN THE TIME FOR HOLDING THE ANNUAL GENERAL MEETING OF
PACE (PAKISTAN) LIMITED FOR THE YEAR ENDED JUNE 30, 2018**


Dear Sir,

We have applied to the Securities and Exchange Commission for the extension of time for holding our Annual General Meeting for the year ended June 30, 2018 upto November 27, 2018 i.e. 30 days. A photocopy of the application filed with the Securities and Exchange Commission of Pakistan is enclosed herewith for your information and record.

As soon as the permission from the office of Securities and Exchange Commission of Pakistan is received, we will immediately approach your office with copy of the approval letter from SECP for allowing extension of time as allowed by the Securities and Exchange Commission of Pakistan along with extension fee in accordance with the Listing Regulations of the Exchange.

Thanking you,

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmed
Company Secretary