



03 October 2018

Pace/CS/01/10/2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

BOARD MEETING – PACE (PAKISTAN) LIMITED

Dear Sir,

This is with reference to our letter No. No. Pace/BOD/09/2018 dated 27 September 2018 regarding board of directors meeting of the Company scheduled to be held on 04 October 2018 to consider the annual audited accounts for the year ended 30 June 2018 which will now be post pond due to non-finalization of Annual Audited Accounts of the Company.

The Company has applied extension in the time for holding its Annual General Meeting up to 27 November 2018, an application for extension has been filled with Securities and Exchange Commission of Pakistan and copied to Pakistan Stock Exchange Limited accordingly.

As soon as a response from SECP is received, we will intimate you accordingly.

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary