



29 October 2018

PACE/BOD/10/2018/

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
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 Monday, 05 November 2018 at 11:30 a.m. at Lahore, to consider the annual audited accounts of the Company for the year ended 30 June 2018 / declaration of any entitlement/ any other corporate actions.

The Company has declared the "Closed Period" from 29 October 2018 to 05 November 2018 as required under clause 5.19.15 of the Code of Corporate Governance constituted 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 the Exchange accordingly.

Yours truly,  
For Pace (Pakistan) Limited

  
Sajjad Ahmad  
Company Secretary