



20 November 2018

PACE/BOD/11/2018/

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 Director of Pace (Pakistan) Limited ("the Company) will be held on Thursday, 29 November 2018 at 11:30 a.m. at 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt. Lahore. The Registered Office of the Company, To consider and approve the un-audited quarterly accounts of the Company for the period ended 30 September 2018/declaration of any entitlement/any other corporate action (s);.

The Company has declared the "Closed Period" from 20 November 2018 to 29 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