



19 February 2019

PACE/BOD/02/2019/

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 Tuesday, 26 February 2019 at 12:00 p.m. at 2<sup>nd</sup> Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt. Lahore. to consider the quarterly accounts of the Company for the period ended 31 December 2018 / declaration of any entitlement/ any other corporate actions.

Further as required under clause 5.6.1 (d) of the rule book of the exchange the Company has declared the "Closed Period" from 19 February 2019 to 26 February 2019 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 your Exchange accordingly.

Yours truly,  
For Pace (Pakistan) Limited

  
Sajjad Ahmad  
Company Secretary

c.c to:-  
The Registrar  
CorpLink (Pvt.) Limited  
Lahore