



PACE (PAKISTAN) LIMITED

2nd Floor, Pace Shopping Mall, Fortress Stadium, Lahore Cantt. Lahore PAKISTAN

Tel., Fax:-

Email:- Website:-

Post-ID: 154155

October 7, 2020, 09:18:27

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-10-06 at 12:00, at Lahore to consider the annual audited accounts for the year ended 30 June 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,