



# PACE (PAKISTAN) LIMITED

First Capital House, 96-B/1, Lower Ground Floor, M. M. Alam Road, Gulberg-III, Lahore

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Post-ID: 173249

October 4, 2021, 14:52:45

## **The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

## **Subject: Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2021-10-05 at 11:00 , at Lahore to consider the Annual Audited Accounts for the year ended 30 June 2021 for declaration of any entitlement has been rescheduled on 2021-10-06 at 11:00.

The Company has declared the "Closed Period" from 2021-09-28 to 2021-10-06 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,