



PACE (PAKISTAN) LIMITED

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Email:info@pacepakistan.com Website:www.pacepakistan.com

Post-ID: 193985

October 6, 2022, 09:58:01

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 2022-10-06 at 11:00 , at Lahore to consider the Annual Audited Accounts for the year ended 2022-06-30 for declaration of any entitlement has been rescheduled on 2022-10-07 at 09:00.

The Company has declared the "Closed Period" from 2022-09-29 to 2022-10-07 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,