



# PACE (PAKISTAN) LIMITED

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PostID: 254932

June 10, 2025, 14:08:14

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting Rescheduled (without the entitlement)**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2025-06-11 at 11:30, at LAHORE to consider the to consider the agenda other than financials results has been rescheduled on 2025-06-20 at 11:30, at LAHORE.

The Company has declared the "Closed Period" from 2025-06-04 to 2025-06-20 as required under PSX Regulation 5.6.4.

Yours Sincerely,