



PACE (PAKISTAN) LIMITED

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

Tel:042-35778217-18, Fax:

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

PostID: 265270

November 7, 2025, 11:56:05

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Disinvestment in Pace Super Mall (Private) Limited

Dear Sir,

We have to inform you that Pace (Pakistan) Limited disposed of its entire 56.79% shareholding in Pace Super Mall (Private) Limited comprising 9,161,528 fully paid ordinary shares of Rs. 10 each, to First Capital Securities Corporation Limited for a total consideration of Rs. 452.854 million. The gain on disposal of Rs. 361.64 million has been recognized in the statement of profit or loss under the head "Other income" for the quarter ended 30 September 2025. The members at the Extra Ordinary General Meeting held on September 24, 2025 approved this matter.

Yours Sincerely,