



27 February 2014

PACE/CS/02/2014/

The Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

FINANCIAL RESULTS FOR THE SIX MONTHS PERIOD ENDED 31 DECEMBER 2013

Dear Sir,

We have to inform you that the Board of Directors of Pace (Pakistan) Limited (the Company) in their meeting held on 27 February 2014 at 11:30 a.m at Lahore have recommended the followings:

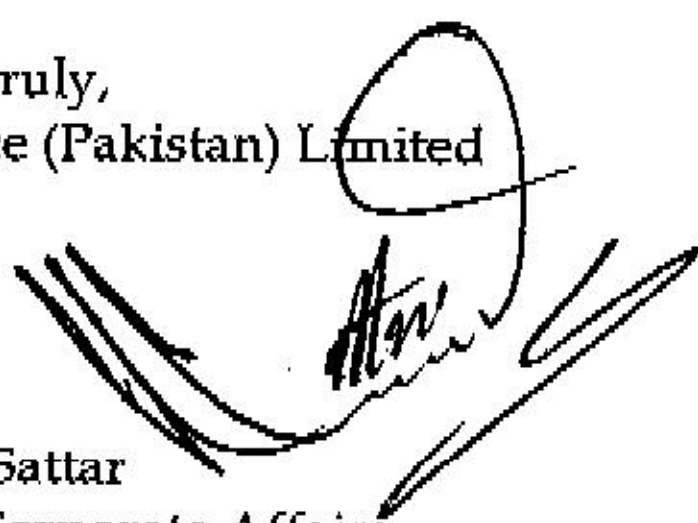
BONUS SHARES : Nil
CASH DIVIDEND : Nil
RIGHT ISSUE : Nil

A copy of Profit & loss Account for the period ended 31 December 2013 is enclosed.

Since the Company has not declared any payouts, therefore no book closure is required

We will be sending you the copies of the printed accounts for distributions amongst the members of the Exchange in due of course.

Yours truly,
For Pace (Pakistan) Limited


Abdul Sattar
DGM Corporate Affairs

CC: To Share Registrar
THK Associates (Pvt.) Limited Karachi