



09 April 2014

PACE/CS/04/2014/

The General Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Karachi

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

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Enclosed please find a copy of Notice of Extraordinary General Meeting of Pace (Pakistan) Limited to be held on **30 April 2014** at **11:30 a.m.** for your information and record.

Yours truly,
For Pace (Pakistan) Limited

Abdul Sattar
DGM Corporate Affairs

c.c. to:- The Registrar
THK Associates (Pvt.) Limited
Karachi