

A
Pace

26 April 2014

PACE/CS/04/2014/

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 PERIOD ENDED 31 MARCH 2014

Dear Sir,

We have to inform you that the Board of Directors of Pace (Pakistan) Limited (the Company) in their meeting held on 26 April 2014 at 11:30 a.m. at Lahore have recommended the following:

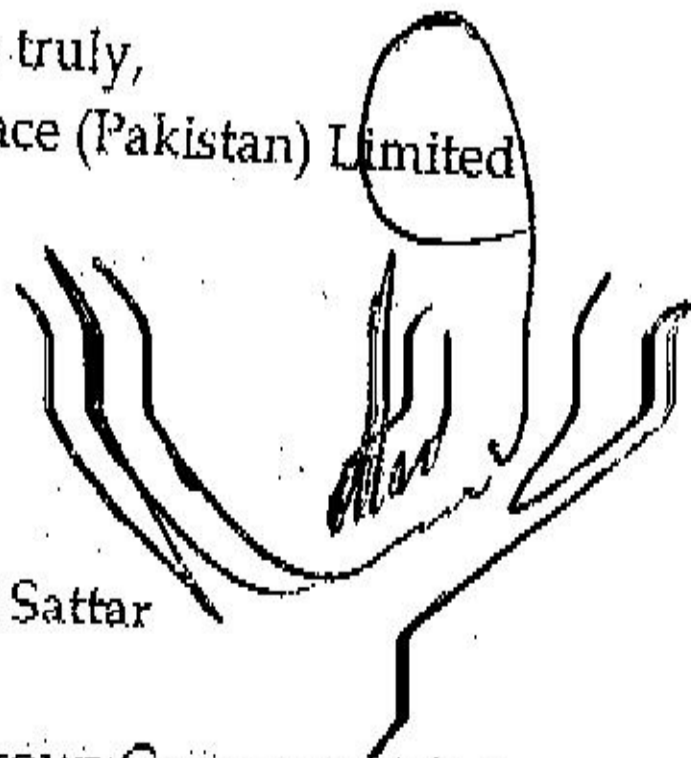
BONUS SHARES : Nil
CASH DIVIDEND : Nil
RIGHT ISSUE : Nil

A copy of Profit & loss Account for the period ended 31 March 2014 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 Company in due course of time.

Yours truly,
For Pace (Pakistan) Limited



Abdul Sattar

GM Group Corporate Affairs

C.C. To: - The Share Registrar
THK Associates (Pvt.) Limited Karachi

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