



28 March 2017

PACE/CS/03/2017/

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

Dear Sir,

**TO CONVENE AN EXTRAORDINARY GENERAL MEETING/ CLOSURE OF SHARE
TRANSFER BOOKS OF PACE (PAKISTAN) LIMITED (THE "COMPANY")**

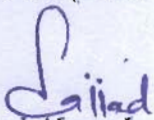
We have to inform you that the Board of Directors of our Company have fixed seven numbers of Directors, to be elected in the up coming Extraordinary General Meeting for the term of next three years commencing from 02 May 2017.

The Board has also decided to convene an Extraordinary General Meeting which will be held on Tuesday, 02 May 2017 at 11:30 a.m. at the Registered Office of the Company at 2nd Floor, Pace Shopping Mall, Fortress Stadium, Lahore Cantt, Lahore.

The Share Transfer Books of the Company will remain closed from 25 April 2017 to 02 May 2017 (both days inclusive). Transfers received at THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S Karachi, the Registrar and Share Transfer Office of the Company, at the close of the business on 24 April 2017 will be treated in time for the purpose of Extraordinary General Meeting

Notice of Extraordinary General Meeting will be sent to you in due course of time.

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

c.c. to:-

The Executive Director
Enforcement and Monitoring Division
Securities & Exchange Commission of Pakistan
Islamabad

PACE (PAKISTAN) LTD.

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