



28 March 2017

PACE/CS/03/2017/

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

Dear Sir,

We have to inform you that Syed Abid Raza has been Resigned from the Board of Directors of Pace (Pakistan) Limited ("the Company") w.e.f. 25 March 2017.

You may please inform members of your exchange accordingly.

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

c.c to: The Commissioner
Enforcement & Monitoring Division
Securities & Exchange Commission of Pakistan

PACE (PAKISTAN) LTD.

Head Office: 2nd & 3rd Floor, Pace Shopping Mall, Fortress Stadium, Lahore, Pakistan.

Tel: +92-42-36623005-6-8, Fax: +92-42- 36623121-22

www.pacepakistan.com