



02 May 2017

PACE/CS/05/2017/

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

### ELECTION OF DIRECTORS

Dear Sir,

We have to inform you that the following persons have been elected as Directors of Pace (Pakistan) Limited for the term of next three years commencing from 02 May 2017 in the Extraordinary General Meeting of the Company held on 02 May 2017 at 11:30 a.m. The names of the Directors are as under:

- |                              |                                |
|------------------------------|--------------------------------|
| 1. Mrs. Aamna Taseer         | 2. Mr. Shahbaz Ali Taseer      |
| 3. Mr. Shehryar Ali Taseer   | 4. Miss. Shehribano Taseer     |
| 5. Miss. Rema Husain Qureshi | 6. Mr. Kanwar Latafat Ali Khan |
| 7. Malik Farhan Hasan        |                                |

You may please inform the members of your TRE Certificate Holders accordingly.

Yours truly,  
For Pace (Pakistan) Limited

Sajjad Ahmad  
Company Secretary

C.C. to:-

The Commissioner  
Securities & Exchange Commission of Pakistan  
Islamabad

THK Associates (Pvt.) Limited  
Karachi

### 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](http://www.pacepakistan.com)