



30 April 2011

PACE/C&T/04/2011/

The Managing Director
Karachi Stock Exchange (Guarantee) 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 2011 in the Extraordinary General Meeting of the Company held on 30 April 2011 at 11:30 a.m. The names of the Directors are as under:

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|---------------------------------------|-----------------------------|
| 1. Mrs. Aamna Taseer | 2. Mr. Shahbaz Ali Taseer |
| 3. Mr. Shehryar Ali Taseer | 4. Miss. Shehrbano Taseer |
| 5. Mr. Sulaiman Ahmed Saeed Al-Hoqani | 6. Mr. Khaldoon Bin Latif |
| 7. Mr. Jamal Said Al-Ojaili | 8. Mr. Imran Saeed Chaudhry |

You may please inform the members of your Exchange accordingly.

Yours truly,
For Pace (Pakistan) Limited

Ahmed Bilal
Company Secretary

