



19 February 2013

PACE/CS/02/2013/

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The Managing Director
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Pace (Pakistan) Limited ("the Company") will be held on Tuesday, 26 February 2013 at 02:00 p.m., at the Company's Registered Office, 2nd Floor, Pace Shopping Mall, Fortress Stadium Lahore Cantt., Lahore to consider the quarterly accounts of the Company for the period ended 31 December 2012/declaration of any entitlement/any other corporate actions.

Further as per the Listing Regulations of the Stock Exchanges, the Company has determined the Closing Period from the date of this notice till the announcement of the results of the meeting.

You may please inform the members of the Exchange accordingly.

Yours truly,
For Pace (Pakistan) Limited


Sajjad Ahmad
Company Secretary

c.c to:-
The Registrar
THK Associates (Pvt.) Limited
Karachi

PACE (PAKISTAN) LTD.Head Office: 3rd Floor, Pace Shopping Mall Fortress Stadium, Lahore Cantt/54810/Pakistan.

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