



PACE (PAKISTAN) LIMITED

First Capital House, 96-B/1, Lower Ground Floor, M. M. Alam Road, Gulberg-III, Lahore
Tel:042-35778217-18, Fax:
Email:info@pacepakistan.com Website:www.pacepakistan.com

Post-ID: 173714

October 7, 2021, 09:27:38

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-10-06 at 11:00, at Lahore to consider the Annual Audited Accounts for the year ended 30 June 2021 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,