



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: 194419

October 7, 2022, 16:13:58

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 2022-10-07 at 09:00, at Lahore to consider the annual audited accounts for the year ended 2022-06-30 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,