



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: 225761

February 22,2024,09:30:10

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr.Umair Fakhar Alam has/been appointed as Director with effect from 2024-02-19 in place of Sheikh Aftab Ahmad.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,