



09 April 2014

PACE/CS/04/2014/

The General Manager
Karachi Stock Exchange Limited
Karachi Stock Exchange Building
Karachi

The General Manager
Lahore Stock Exchange Limited
Lahore Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore

Dear Sir,

NOTICE OF EXTRAORDINARY GENERAL MEETING

Enclosed please find a copy of Notice of Extraordinary General Meeting of Pace (Pakistan) Limited to be held on **30 April 2014 at 11:30 a.m.** for your information and record.

Yours truly,
For Pace (Pakistan) Limited

Abdul Sattar
DGM Corporate Affairs

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

PACE (PAKISTAN) LTD.

Head Office: 2nd & 3rd Floor, Pace Shopping Mall, Fortress Stadium, Lahore, Pakistan

Tel: +92-42-36623005-6-8, Fax: +92-42- 36623121-22,

www.pacepakistan.com