

REGISTERED OFFICE:
FIRST CAPITAL HOUSE
96-B/1, Lower Ground Floor,
M.M. Alam Road, Gulberg-III, Lahore.
Tel: +92-42-35778217-8

17 November 2025

Pace/CS/11/2025

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi, Pakistan.

Subject: - CORPORATE BRIEFING SESSION (CBS)

Dear Sir,

Dear Sir,

This is to inform you that Corporate Briefing Session of Pace (Pakistan) Limited ("the Company") will be held to brief the Shareholders/Analysts / Investors about the Strategic/Operational developments and financial information on the basis of Company's Financial Statements for the year ended 30<sup>th</sup> June 2025 to fulfill the requirements of Pakistan Stock Exchange as per following schedule:

Date	Monday, November 24, 2025
Time	12:15 p.m.
Venue	Crystal Hall, Faletti's Hotel, Lahore.
Contact No	0303 4444800, 0302 8440935

The Shareholders / Analysts / Investors who desire to attend the CBS session electronically are requested to register themselves by sending an email at <a href="mailto:saijadahmad@pacepakistan.com">saijadahmad@pacepakistan.com</a> latest by November 23, 2025 at 05:00 p.m. All the emails will be responded by the Company by sending the Zoom/video link, and /or login credentials for CBS.

For any query regarding procedure/requirements of participation in CBS the interested persons may also contact on the above cited e mail address or phone numbers during the business hours.

You may please inform the Certificate holders of the Exchange accordingly.

Yours truly, For Pace (Pakistan) Limited

Sajjad Ahmad Company Secretary