



PACE (PAKISTAN) LIMITED

Dated: _____

TRANSMISSION OF AUDITED FINANCIAL STATEMENTS ALONG WITH NOTICE OF ANNUAL GENERAL MEETING THROUGH E-MAIL

As per the directives issued by the Securities and Exchange Commission of Pakistan (SECP) vide SRO No. 787(1)2014 dated 08 September 2014, all listed companies are permitted to circulate the annual balance sheet, Profit and Loss Account, Auditor's Report and Directors Report etc. (Audited Financial Statements) along with notice of Annual general Meeting (Notice) to its members through E-mail, subject to compliance with conditions outlined in the said SRO.

Members of Pace (Pakistan) Limited ("the Company") who wish to receive the Annual Audited Financial Statements along with the notice of Annual General Meeting through E-mail are requested to provide the following information:

Name:	
Folio No. / CDC ID A/c. No.:	
E-mail Address:	
CNIC No.: (Please attach Photocopy)	
Telephone No.: Land Line or Cell No.	
Signature of Member:	

Company Secretary
Pace (Pakistan) Limited

NOTE:

Members are also advised to intimate the changes in the above-mentioned information to the Company and to the concerned share Registrar as soon as these occur.

Members, whether holding share in physical form or maintaining shareholding under Central Depository System (CDS) of Central Depository Company of Pakistan Limited, are requested to submit the above information to the share Registrar at the address mentioned below.

SHARE REGISTRAR

THK Associates (Pvt.) Limited
State Life Building No. 3
Dr. Ziauddin Ahmed Road, Karachi
Tel: 021- 111 000 322, Fax: 35655595
E-mail: secretariat@thk.com.pk