



POWER CEMENT LIMITED

Formerly
(AL-ABBAS CEMENT INDUSTRIES LTD.)

April 03, 2013

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

Subject: Change of name of the Company

Dear Sir,

This is to inform you that the certificate of incorporation on change of name has been obtained from the Concerned Registrar. Therefore, the name of the Company has been changed from "AL-ABBAS CEMENT INDUSTRIES LIMITED" to "POWER CEMENT LIMITED" in pursuit to the provisions of Section 39 of the Companies Ordinance, 1984. The certificate issued by the registrar is attached for reference.

Further, change of symbol and eligible securities for trading will be intimated to you in due course of time, after approval from National Clearing Company of Pakistan Limited (NCCPL).

You may please inform the members of the Exchange accordingly.

Yours truly,

Basit Habib
Company Secretary

cc: **The Managing Director**
Lahore Stock Exchange Limited
19, Khayaban-e-Awan-e-Iqbal
Lahore
Fax No. 042-36-368-485

Encl: Certificate of Incorporation on Change of Name

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