



POWER CEMENT LIMITED

(Formerly AL-ABBAS CEMENT INDUSTRIES LTD.)

September 18, 2013

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

Subject: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

With reference to the above cited subject, this is to inform you that the meeting of the Board of Directors of Power Cement Limited (Formerly Al-Abbas Cement Industries Limited) will be held at 04.00pm on Wednesday September 25, 2013, at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the audited financial statements of the Company under the recommendations of the Audit Committee for the year ended June 30, 2013, together with the Auditors' Report and Directors' Report thereon.

Yours sincerely,

Basit Habib
Company Secretary

CC: The Managing Director,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore