



مختبر طری جٹانوں جیسے  
September 18, 2013

# POWER CEMENT LIMITED

(Formerly AL-ABBAS CEMENT INDUSTRIES LTD.)


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

Subject: MEETING OF THE BOARD OF DIRECTOR

Dear Sir,

In extension to our previous letter subject for the announcement of meeting of the Board of Directors, it is to announce that in compliance with the clause (xxiii) of the Code of Corporate Governance, closed period is hereby determined from September 19, 2013 to September 25, 2013 (both days inclusive) prior to the announcement of results for the year ended June 30, 2013.

Yours sincerely,

for. 

Basit Habib  
Company Secretary

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

Head Office : Arif Habib Centre 23, M.T. Khan Road, Karachi - 74000. Pakistan. Phone : (92-21) 32468231-32, 32468350-51  
Fax : (92-21) 32463209 E-mail : [info@powercement.com.pk](mailto:info@powercement.com.pk) Web : [www.powercement.com.pk](http://www.powercement.com.pk)

Factory : Nuoriabad Industrial Area, Kalo Kohar Distt. Jamshoro, Sindh. FABX: 0301-8248123-6

