



POWER CEMENT LIMITED

(Formerly AL-ABBAS CEMENT INDUSTRIES LTD.)

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2013

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 25, 2013 at 04:00 pm at Arif Habib Centre, 23 M.T Khan Road, Karachi, recommended the following:

i.	CASH DIVIDEND	NIL
ii.	BONUS SHARES	NIL
iii.	RIGHT SHARES	NIL
iv.	ANY OTHER ENTITLEMENT / CORPORATE ACTION	NIL
v.	ANY OTHER PRICE SENSITIVE INFORMATION	NIL

The financial result of the Company is enclosed in Annexure-I.

Subject to the approval of Stock Exchange, Annual General Meeting of the Company will be held on Saturday October 26, 2013 at 11:30 a.m. at the Beach Luxury Hotel, Molvi Tamizuddin Khan Road, Karachi.

Subject to the approval by the Stock Exchange in respect of date and time of holding of AGM, the Share Transfer Books of the Company will be closed from October 18, 2013 to October 26, 2013 (both days inclusive). Transfers received in order at the office of our Share Registrar M/s Technology Trade (Pvt) Limited, Dajia House, 241-C, Block -2, P.E.C.H.S, Off Shahrah-e-Quaideen, Karachi, up to the close of the business on Thursday, October 17, 2013, will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

Basit Habib
Chief Financial Officer
& Company Secretary

Encl: as above

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