



# POWER CEMENT LIMITED

September 26, 2014

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

**Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 25, 2014 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 25, 2014 at 06:00 p.m at the Beach Luxury Hotel, Molvi Tamuzuddin 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 17, 2014 to October 25, 2014 (both days inclusive). Transfer received in order at the office of our Share Registrar M/s Technology Trade (Pvt) Limited, Dagma House, 241-C, Block-2, P.E.C.H.S, Off Shahrah-e-Quaideen, Karachi, up to the close of business on Thursday, October 16, 2014, will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,

  
**Kashif Habib**  
Chief Executive

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 : mto@powercement.com.pk Web : www.powercement.com.pk

Factory

Noorabad Industrial Area, Kalo Kohar Distt. Jamshoro, Sindh. PABX: 0301-8248183-6



A subsidiary of  
Arif Habib Group




# POWER CEMENT LIMITED

## Annexure-I

### FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

We have to inform you that the Board of Directors of Power Cement Limited in their meeting held on Thursday, September 25, 2014 at 4:00 pm at Arif Habib Centre, 23.M.T Khan Road, Karachi have approved the following financial results:

	2014	2013 <i>Restated</i>
	( Rupees in ' 000)	
Sales - net	3,496,103	3,511,774
Cost of sales	<u>(3,151,266)</u>	<u>(2,788,966)</u>
Gross profit	344,837	722,808
Distribution cost	(260,489)	(137,966)
Administrative expenses	(68,882)	(54,820)
Other income	239,599	319,999
Other operating expenses	(18,008)	(45,709)
	<u>(107,780)</u>	81,504
Operating profit	237,057	804,312
Finance cost	(377,328)	(369,458)
(Loss) / profit before taxation	(140,271)	434,854
Taxation	66,362	(64,632)
(Loss) / profit after taxation	<u>(73,909)</u>	<u>370,222</u>
(Loss) / earning per share - basic and diluted (Rupee)	<u>(0.20)</u>	<u>0.42</u>

  
Kashif Habib  
Chief Executive

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