



POWER CEMENT LIMITED

3rd October 2014

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

Subject: **NOTICE OF THE 23rd ANNUAL GENERAL MEETING**

Dear Sir,

We enclose herewith copy of the Notice of 23rd Annual General Meeting of the Company to be held on October 25, 2014 for circulation amongst your members.

The above is submitted for information of the Exchange.

Yours faithfully,

tel

Abdul Hamid Bhombal
Chief Financial Officer &
Company Secretary

Cc: The Managing Director
Lahore Stock Exchange Ltd
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

Cc: The Registrar of Companies,
Securities and Exchange Commission of
Pakistan,
Company Registration Office,
4th Floor, State Life Building No 2,
Off: I. I. Chundrigar Road,
Karachi

Cc: Head of Operations
M/s. Central Depository Company of Pakistan Limited,
CDC House, 99-B, Block-B, SMCHS
Main Shahra-e-Faisal,
Karachi -74400.

Cc: The Director
Enforcement Department
Securities & Exchange Commission of
Pakistan, NIC Building, Jinnah Avenue
Islamabad.

NOTICE OF 23rd ANNUAL GENERAL MEETING

Notice is hereby given that 23rd Annual General Meeting of **Power Cement Limited** ("the Company") will be held at the Beach Luxury Hotel, Molvi Tamizuddin Khan Road, Karachi on Saturday, 25th October 2014 at 06:00 p.m. to transact the following business:

1. To confirm the minutes of the 22nd Annual General Meeting of the shareholders held on 26th October 2013.
2. To receive, consider and adopt annual audited financial statements together with the Directors' and the Auditors' Reports thereon for the year ended 30th June 2014.
3. To appoint Auditors for the year ending 30th June 2015 and to fix their remuneration. The Board of Directors have recommended for reappointment of M/s. KPMG Taseer Hadi & Co. Chartered Accountants as external auditors.
4. To consider any other business with the permission of the Chair.

By order of the Board
Kashif Habib
Chief Executive

Karachi; 3rd October 2014

Notice

1. Share transfer books of the Company will remain closed from 17th October 2014 to 25th October 2014 (both days inclusive). Transfers received in order at the office of Company's Share Registrar, M/s Technology Trade (Pvt) Limited, Dagia House, 241-C, Block -2, P.E.C.H.S, Off Shahrah-e-Quaideen, Karachi up to the close of business on Thursday, 16th October 2014 will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.
2. A member entitled to attend and vote at the meeting may appoint another member as his / her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
3. Procedure including the guidelines as laid down in Circular No. I- Reference No. 3(5-A) Misc/ARO/LES/96 dated 26th January 2000 issued by Securities & Exchange Commission of Pakistan:
 - (i) Members, proxies or nominees shall authenticate their identity by showing their original national identity card or original passport and bring their folio numbers at the time of attending the meeting.
 - (ii) In the case of a corporate entity, Board of Directors' resolution/power of attorney and attested copy of the CNIC or passport of the nominee shall also be produced (unless provided earlier) at the time of meeting.
 - (iii) In order to be effective, the proxy forms must be received at the office of our registrar not later than 48 hours before the meeting, duly signed and stamped and witnessed by two persons with their names, address, NIC numbers and signatures.
 - (iv) In the case of individuals, attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.
 - (v) In the case of proxy by a corporate entity, Board of Directors resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted alongwith proxy form.
4. Members are requested to promptly notify any change in address by writing to the office of the registrar.