



POWER CEMENT LIMITED

October 21, 2014

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 will be held on Tuesday October 28, 2014 at 04:00 p.m. at Arif Habib Centre, 23, M.T Khan Road, Karachi, to consider and approve the financial statements of the Company for the first quarter ended September 30, 2014.

Further, it is hereby notified that in compliance with the clause (xxiii) of the Code of Corporate Governance, closed period is hereby determined from October 21, 2014 to October 28, 2014 (both days inclusive) prior to announcement of results for the first quarter ended September 30, 2014.

You may please inform the members of the exchange accordingly.

Yours truly,

Kashif Habib
Chief Executive

Cc: The Managing Director
Lahore Stock Exchange Limited
19, Khayabn-e-Awan-e-Iqbal
Lahore