



POWER CEMENT LIMITED

February 19, 2015

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 Thursday February 26, 2015 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 six months period ended December 31, 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 February 19, 2015 to February 26, 2015 (both days inclusive) prior to announcement of results for the six months period ended December 31, 2014.

You may please inform the members of the exchange accordingly.

Yours truly,

Tahir Iqbal
Company Secretary

cc: **The Managing Director**
Lahore Stock Exchange Limited
19, Khayaban-e-Awan-e-Iqbal
Lahore