



POWER CEMENT LIMITED

April 20, 2015

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

The Managing Director
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.

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 Monday April 27, 2015 at 11:30 a.m. at Arif Habib Centre 23 M.T.Khan road, Karachi, to consider and approve the financial statements of the Company for the third quarter ended March 31, 2015.

Further, it is hereby notified that in compliance with the clause (xxiii) of the Code of Corporate Governance, close period is hereby determined from April 20, 2015 to April 27, 2015 (both days inclusive) prior to announcement of the results for the third quarter ended March 31, 2015.

You may please inform the members of the exchange accordingly.

Yours Sincerely,

Tahir Iqbal
Chief Financial Officer &
Company Secretary