



POWER CEMENT LIMITED

August 27, 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 September 3, 2015 at 11:00 a.m. at Arif Habib Centre, M.T. Khan Road, Karachi, to consider and approve the audited financial statements of the Company under the recommendation of Audit Committee for the year ended June 30, 2015, together with the Auditors' Report and Directors' Report thereon.

Further, it is hereby notified that in compliance with the clause (xxiii) of the Code of Corporate Governance, closed period is hereby determined from August 28, 2015 to September 3, 2015 (both days inclusive) prior to announcement of results for the year ended June 30, 2015.

You may please inform the members of the exchange accordingly.

Yours truly,

Tahir Iqbal
Chief Financial Officer &
Company Secretary

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