



## POWER CEMENT LIMITED

October 20, 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 Tuesday October 27, 2015 at 11:00 a.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, 2015

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, 2015 to October 27, 2015 (both days inclusive) prior to announcement of results for the first quarter ended September 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