



POWER CEMENT LIMITED

January 4, 2016

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: Compliance of Listing Regulation No. 16 (6) and Rule book Regulation # 5.6 (d) regarding purchase of shares by Director, CEO, Executive or Substantial Shareholder of a listed Company or their spouses sell, buy or take any beneficial position

Dear Sir,

Reference to the subject, it is submitted that International Complex Projects Limited (ICPL) has informed us of the following transaction in shares of the Company made by them:

Transaction Date	No. of Shares	Average Rate per share (Rs.)	Nature of transaction	Form of share certificate
28-12-2015	40,000,000	10.01	Purchased	Electronic (CDC)
29-12-2015	66,050,000	10.01	Purchased	Electronic (CDC)

Yours Sincerely,

Tahir Iqbal
Company Secretary