



POWER CEMENT LIMITED

February 18, 2016

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

Dear Sir,

Subject: **Meeting of the Board of Directors**

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 25, 2016 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 six months period ended December 31, 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 February 18, 2016 to February 25, 2016 (both days inclusive) prior to announcement of results for the six months period ended December 31, 2015.

You may please inform the members of the exchange accordingly.

Yours truly,

Tahir Iqbal
Chief Financial Officer &
Company Secretary