



POWER CEMENT LIMITED

April 19, 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 Wednesday April 27, 2016 at 04:00 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider and approve the financial statements of the Company for the nine months period ended March 31, 2016

Further, it is hereby notified that in compliance with the clause (xxiii) of the Code of Corporate Governance, closed period is hereby determined from April 20, 2016 to April 27, 2016 (both days inclusive) prior to announcement of results for the nine months period ended March 31, 2016.

You may please inform the members of the exchange accordingly.

Yours truly,

Tahir Iqbal
Chief Financial Officer &
Company Secretary