



## POWER CEMENT LIMITED

August 23, 2016

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

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Power Cement Limited will be held on Tuesday August 30, 2016 at 11:30 a.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider the annual accounts of the for the year ended June 30, 2016.

The Company has declared the "Closed Period" from August 24, 2016 to August 30, 2016 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours truly,

**Tahir Iqbal**  
Chief Financial Officer &  
Company Secretary