



POWER CEMENT LIMITED

October 06, 2016

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

Subject: **ELECTION OF DIRECTORS – ANNUAL GENERAL MEETING**

Dear Sir,

This is in continuation of our notice to shareholders dated 23rd September 2016 in connection with election of directors at Annual General Meeting of Shareholders of Power Cement Limited to be held on Saturday, 15th October 2016 at 9:00 a.m.

In pursuance of section 178(4) of the Companies Ordinance, 1984, the shareholders of Power Cement Limited are hereby notified that the following persons have filed with the Company, notices of intention to offer themselves for election of directors at the Annual General Meeting of the Company scheduled to be held on Saturday, October 15, 2016 at 09:00 am at Institute of Chartered Accountants of Pakistan, Clifton, Karachi.

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|-------|--------------------------|------|---------------------------|
| (i) | Mr. Nasim Beg | (ii) | Mr. Muhammad Kashif Habib |
| (iii) | Mr. Samad A. Habib | (iv) | Mr. Muhammad Ejaz |
| (v) | Syed Salman Rashid | (vi) | Mr. Muhammad Yahya Khan |
| (vii) | Mr. Muhammad Yousuf Adil | | |

Since the number of persons who have offered themselves for election, is equal to the number fixed by the board in terms of Section 178(1) of the Companies Ordinance, 1984, the above named persons shall be deemed elected as directors at the aforesaid Annual General Meeting.

Further, the above information will be published in 'Business Recorder' in English language and 'Daily Dunya' in Urdu translation on 7th October 2016 respectively.

Yours faithfully,


For **Tahir Iqbal**
Company Secretary



POWER CEMENT LIMITED



ELECTION OF DIRECTORS

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By Order of the Board

Tahir Iqbal

Company Secretary

Karachi: October 7, 2016