



POWER CEMENT LIMITED

October 20, 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 Friday October 28, 2016 at 03:00 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider the quarterly accounts for the period ended September 30, 2016.

The Company has declared the "Closed Period" from October 21, 2016 to October 28, 2016 (both days inclusive) 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