



21st December, 2016

POWER CEMENT LIMITED

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

Subject: Notice of disposal of shares of Power Cement Limited

Dear Sir,

In compliance of the Clauses 5.6.1(d) and 5.19.15 of the Rule Book of Pakistan Stock Exchange Limited, this is to inform that Mr. Muhammad Kashif Habib, Chief Executive has disposed off the shares of Power Cement Limited as per following details:

S. No.	Transaction Date	Average Price (Rs.)	Number of Shares	Form	Nature of transaction
1	20-12-2016	13.9046	9,000,000	CDC	Sale

This is for your information and record in accordance with above.

Yours' sincerely,

Tahir Iqbal
Chief Financial Officer &
Company Secretary