



POWER CEMENT LIMITED

February 24, 2017

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

Subject: **MEETING IN PROGRESS**

Dear Sir,

This is with reference to the Board Meeting being held today February 24, 2017 at 11:00 a.m. It is to inform you that meeting is still in progress and the results will be announced on the next trading day. However, to increase the Authorized Capital of the Company the Board has decided to call an Extra Ordinary General Meeting ("EOGM") on Monday 6th March 2017 for which a separate notice shall be transmitted.

Yours Sincerely,

Tahir Iqbal
Chief Financial Officer &
Company Secretary