



POWER CEMENT LIMITED

May 11, 2017

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: **DECLARATION OF RIGHT ENTITLEMENTS AS CDS ELIGIBLE SECURITY**

We are pleased to inform that Central Depository Company of Pakistan Limited ("CDC") vide its letter no. CDC/LCR/AK/074/2017 dated May 09, 2017 (copy enclosed herewith), has declared **Letter of Rights** (Right Entitlements) of Power Cement Limited as Central Depository System ("CDS") Eligible Securities with effect from Wednesday, May 10, 2017.

You may please inform to TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For **Power Cement Limited**

Tahir Iqbal

Company Secretary

Cc: The Director (Enforcement Department)
SECP Islamabad



Lahore Office:

2nd Floor,
307 Upper Mall Road,
Lahore - 54000, Pakistan.

Tel : (92-42) 35789371

Fax: (92-42) 35789340

URL: www.cdcpakistan.com

Email: info@cdcpak.com



CDC/LCR/AK/074/2017
May 09, 2017

Mr. Muhammad Kashif Habib
Chief Executive Officer
Power Cement Limited
Arif Habib Centre,
23 M.T, Khan Road
Karachi - 74000

Dear Sir,

NOTICE OF DECLARATION OF CDS ELIGIBLE SECURITY

We refer to your notice dated May 05, 2017 under Regulation 8AA.1.1 of the Central Depository Company of Pakistan Limited Regulations ("**the Regulations**") with respect to offer of new Securities by way of rights issue (hereinafter referred to as the "Right Entitlements") to the Holders of Existing Securities i.e. ordinary shares of your company and are pleased to notify pursuant to Regulation 8AA.2.2 that the Right Entitlements of **Power Cement Limited** shall be Eligible Securities for the purpose of Central Depository System. A formal notice under Regulation 8AA.2.2 of the Regulations is enclosed.

As a requirement of the Regulations, your company is required to fulfil the requirements of the Procedures as devised by CDC pursuant to the Regulations.

You are requested to advise the relevant officials of your company to make necessary arrangements for the smooth induction of aforesaid Rights Entitlements into the CDS.

Yours sincerely,

Badiuddin Akber
Chief Compliance & Risk Officer

Encl. As above

- Copy to: -
- Executive Director (PRDD-SMD)
Securities and Exchange Commission of Pakistan
 - Director/HOD (PRPD-SMD)
Securities and Exchange Commission of Pakistan
 - The Managing Director
Pakistan Stock Exchange Limited
 - Chief Executive Officer
National Clearing Company of Pakistan Limited

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NOTICE OF DECLARATION OF CDS ELIGIBILITY

Notice is hereby given that based on the notice dated May 05, 2017 of **Power Cement Limited** ("Issuer") under Regulation 8AA.1.1 of the Central Depository Company of Pakistan Limited Regulations ("the Regulations"), the Central Depository Company of Pakistan Limited has declared the **Letter of Rights** (Right Entitlements) of the Issuer as Central Depository System ("**CDS**") Eligible Securities under Regulation 8AA.2.2 of the Regulations for the purposes of its CDS, with effect from **Wednesday, May 10, 2017**.

Karachi Dated: **Tuesday, May 09, 2017**

Badiuddin Akber
Chief Compliance & Risk Officer