

POWER CEMENT LIMITED

May 24, 2017

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

Subject: Dissemination of material information pursuant to Rule 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited

Dear Sir,

In connection with the above mentioned Listing Regulations and Code of Corporate Governance, we are pleased to convey the following material information:

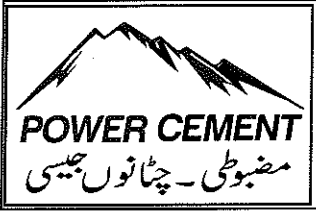
Further to our earlier announcement made on April 25, 2017, we are pleased to inform you that Letters of Credit ("LCs") for supply of engineering and equipment of complete cement plant from F.L. Smith & Co. (Denish global engineering company) have been established yesterday evening through a consortium of National Bank of Pakistan and Habib Bank Limited for Company's brown filed expansion project of 7,700 tons per day Clinker & Cement production line at Nooriabad, Super Highway, Karachi.

Disclosure form in terms of Section 96 of the Securities Act, 2015 is attached for information and circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

Tahir Iqbal
CFO & Company Secretary

Encl: as above



POWER CEMENT LIMITED

ANNEXURE

DISCLOSURE FORM

IN TERMS OF SECTIONS 96 OF THE SECURITIES ACT, 2015

Name of Company & Registered Office:	Power Cement Limited Arif Habib Center 23, M.T .Khan Road, Karachi - 74000, Pakistan
Date of Report:	May 24, 2017.
Contact Information:	Mr. Tahir Iqbal Company Secretary Arif Habib Center 23, M.T .Khan Road, Karachi - 74000, Pakistan Phone: +92 21 32468231 - 32, 32468350 -51 Fax No: +92 21 32463209

Disclosure of price sensitive /inside information by listed company.

Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

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The company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

CFO & Company Secretary

May 24, 2017