



POWER CEMENT LIMITED

September 28, 2017

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 6, 2017 at 10:30 a.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider the annual accounts for the year ended June 30, 2017.

The Company has declared the "Closed Period" from September 29, 2017 to October 06, 2017 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