



POWER CEMENT LIMITED

February 26, 2018

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 held today, February 26, 2018 at 02:30 p.m.

It is to inform you that the meeting is still in progress and the results will be announced on the next trading day.

Yours Sincerely,

Tahir Iqbal
Chief Financial Officer &
Company Secretary