



POWER CEMENT LIMITED

October 19, 2018

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 Saturday, October 27, 2018 at 11:45 a.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider the quarterly accounts for the period ended September 30, 2018.

The Company has declared the "Closed Period" from October 22, 2018 to October 27, 2018 as required under Clause 5.6.1(d) of PSX Regulations. 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,


For **Tahir Iqbal**
Chief Financial Officer &
Company Secretary