



POWER CEMENT LIMITED

April 23, 2019

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 Tuesday, April 30, 2019 at 12:00 noon at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider the quarterly accounts for the nine months period ended March 31, 2019.

The Company has declared the "Closed Period" from April 24, 2019 to April 30, 2019 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,

Tahir Iqbal
Chief Financial Officer &
Company Secretary