



POWER CEMENT LIMITED

May 30, 2019

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

Subject: Disclosure of Interest by Substantial Shareholder u/c 5.6.1(d) of PSX Regulations

Dear Sir,

We have to inform you that the following transactions have been executed by a substantial shareholder in shares of the Company, details of which are hereunder:

S.No	Name (Description)	Details of Transactions					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1.	Arif Habib Corporation Limited (Substantial Shareholder)	28/05/2019	Buy	513,000	6.73	CDC	Ready
2.	Arif Habib Corporation Limited (Substantial Shareholder)	28/05/2019	Buy	9,487,000	7.28	CDC	NDM

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transactions is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Tahir Iqbal
Company Secretary

29th May 2019

The Company Secretary
Power Cement Limited
Karachi

Subject: NOTICE OF PURCHASE OF SHARES OF POWER CEMENT LIMITED

Dear Sir

In compliance of clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange, this is to inform that Arif Habib Corporation Limited, substantial shareholder, has purchased shares of Power Cement Limited as per following details :

Sr. No.	Date	Average Price	Number of Shares	Form	Nature	Market
1.	28-May-19	6.73	513,000	CDC	Purchase	Ready
2.	28-May-19	7.28	9,487,000	CDC	Purchase	NDM

You are advised to inform the same to Stock Exchange as required.

Yours' faithfully,



Manzoor Raza
Company Secretary