



مضبوطی۔ چٹانوں جیسی

June 25, 2019

POWER CEMENT LIMITED

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Disclosure of Material Information**

Dear Sir,

In accordance with the requirement of the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of the Securities Act, 2015, we hereby convey the following information:

We wish to inform that Power Cement Limited ("the Company") has completed the procurement and installation of Plant & Machinery of the following two Expansion Projects:

1. 7700 tons per day "Clinker Production Plant"
2. 8500 tons per day "Cement Production and Dispatch Plant"

Both these plants were procured from the World's Best Danish cement plant manufacturer, M/s **FLSmidth**. After this expansion Power Cement Limited, with name plate capacities of 11,650 tons per day of cement and 10,700 tons per day of Clinker, has become the second largest cement producer of the South Zone of Pakistan.

A disclosure form is attached herewith (**Annexure "A"**).

You may please inform the members of your Exchange, accordingly.

Yours Sincerely,

Tahir Iqbal

Company Secretary

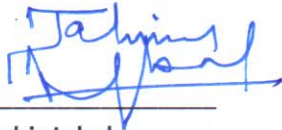
Encl: as above

Cc: The Director Enforcement

Securities & Exchange Commission of Pakistan, NIC Building
Jinnah Avenue, Blue Area, Islamabad

**DISCLOSURE FORM
SECURITIES ACT, 2015**

Name of Company:	Power Cement Limited
Date of Report (Date of earliest event reported if applicable)	N/A
Exact Name of the Company as specified in its Memorandum	Power Cement Limited
Registered address of the Company	Arif Habib Centre, 23, M.T. Khan Road, Karachi
Contact Information:	Tahir Iqbal Company Secretary Arif Habib Center, 23, M.T. Khan Road, Karachi Phone: +92 21 32468231-32,32468350 -51 Fax No: +92 21 32463209
Disclosure of inside information by the Company in terms of Securities Act, 2015	<p>We wish to inform that Power Cement Limited (“the Company”) has completed the procurement and installation of Plant & Machinery of the following two Expansion Projects:</p> <ol style="list-style-type: none"> 1. 7700 tons per day “Clinker Production Plant” 2. 8500 tons per day “Cement Production and Dispatch Plant” <p>Both these plants were procured from the World’s Best Danish cement plant manufacturer, M/s FLSmidth. After this expansion Power Cement Limited, with name plate capacities of 11,650 tons per day of cement and 10,700 tons per day of Clinker, has become the second largest cement producer of the South Zone of Pakistan.</p>



Tahir Iqbal
Company Secretary
Dated: June 25, 2019