



## POWER CEMENT LIMITED

September 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 Monday, September 30, 2019 at 12:30 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider the financial statements for the year ended June 30, 2019.

The Company has declared the "Closed Period" from September 24, 2019 to September 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 sincerely,

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