

# POWER CEMENT LIMITED

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September 30, 2019, 15:59:38

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

**Subject:** MEETING IN PROGRESS

Dear Sir,

This is with reference to the Board meeting held today, September 30, 2019 at 12:30 p.m. to consider the financial statements for the year ended June 30, 2019. It is to inform you that the meeting is still in progress and the results will be announced on the next trading day.

Yours Sincerely,