



POWER CEMENT LIMITED

October 21, 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, October 28, 2019 at 12:30 p.m. at Company's plant office, Nooriabad, to consider the quarterly financial statements for the period ended September 30, 2019.

The Company has declared the "Closed Period" from October 22, 2019 to October 28, 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