



POWER CEMENT LIMITED

November 04, 2019

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

Subject: **RE-APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Dear Sir,

This is to inform that subsequent to recent election of directors held on October 28, 2019, Mr. Nasim Beg has been re-appointed as Chairman of the Board of Directors and Mr. Muhammad Kashif Habib has been re-appointed as Chief Executive Officer of the Company for a term of three years.

Yours Sincerely,

Tahir Iqbal
Chief Financial Officer &
Company Secretary