

April 22, 2020

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 Wednesday, April 29, 2020 at 12:00 noon via video-link to consider and approve the condensed interim financial information for the nine months period and quarter ended March 31, 2020.

The Company has declared the "Closed Period" from April 23, 2020 to April 29, 2020 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