



POWER CEMENT LIMITED

August 10, 2020

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

Subject: **Disclosure of Interest by Substantial Shareholder u/c 5.6.1(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction has been executed by Company' Substantial Shareholder – Arif Habib Corporation Limited in the shares of the Company, details of which are hereunder:

S. No.	Name (Description)	Details of Transaction					
		Date	Nature	No. of Shares	Average Price	Form of Share Certificates	Market
1	Arif Habib Corporation Limited (Substantial Shareholder)	06/08/2020	Sale	10,000,000	10.17	CDC	Ready

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

Tahir Iqbal
Chief Financial Officer &
Company Secretary

7th August 2020

The Company Secretary
Power Cement Limited
Karachi

Subject: NOTICE OF SALE OF SHARES OF POWER CEMENT LIMITED

Dear Sir

In compliance of clause 5.6.1(d) of the Rule Book of Pakistan Stock Exchange, this is to inform that Arif Habib Corporation Limited, substantial shareholder, has sold shares of Power Cement Limited as per following details :

Sr. No.	Date	Average Price	Number of Shares	Form	Nature	Market
1.	06-Aug-20	10.17	10,000,000	CDC	Sale	Ready

You are advised to inform the same to Stock Exchange as required.

Yours' faithfully,



Manzoor Raza
Company Secretary

Arif Habib Corporation Limited

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