



POWER CEMENT LIMITED

September 16, 2020

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

Dear Sir,

Subject: CREDIT / DELIVERY OF SHARES – PREFERENCE RIGHT ISSUE

We are pleased to inform you that the shares in respect of Preference Right Issue have been credited into the respective account of the shareholders maintained with the Central Depository Company of Pakistan Limited.

The share certificates of those shareholders, who opted for physical will be dispatched by registered post or through courier service on Friday, September 18, 2020.

Yours Sincerely,

Tahir Iqbal
Chief Financial Officer &
Company Secretary