

June 12, 2021

Mr. Hafiz Maqsood Munshi
Manager
Companies & Securities Compliance - RAD
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: Unusual movement in price or volume of M/s. Power Cement Limited (POWER)

Kindly refer to your letter no. PSX/Gen-1106 dated June 10, 2021 regarding the above referred subject.

It is to inform you that we are not aware of any matter and/or material information in terms of Section 97 of the Securities Act, 2015 and clause 5.6.3 of PSX Regulations, which may have resulted in unusual movement in price and volume.

Power Cement Limited is fully cognizant of applicable regulatory framework and will continue to ensure compliance with it.

Yours Sincerely,



Tahir Iqbal
Company Secretary

Cc:

The Executive Director (SMD) – SECP
Securities & Exchange Commission of Pakistan
NIC Building, 63, Jinnah Avenue, Islamabad

The Chief Regulatory Officer
Pakistan Stock Exchange Limited
Stock Exchange Building, Karachi