

POWER CEMENT LIMITED

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April 4, 2022, 12:20:52

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Chief Financial Officer

Dear Sir,

We have to inform you that Mr. Irfan Sikander Bawa has/been appointed as Chief Financial Officer with effect from 2022-04-04 in place of Mr. Tahir Iqbal.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,