

April 21, 2022

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

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Power Cement Limited will be held on Thursday, April 28, 2022 at 11.00 a.m. via video-link to consider the financial statements of the Company for the nine months period ended March 31, 2022.

The Company has declared the "Closed Period" from April 22, 2022 to April 28, 2022 (both days inclusive) as required under Clause 5.6.4 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 members of the Exchange accordingly.

Yours Sincerely,

For 

Salman Gogan
Company Secretary