

POWER CEMENT LIMITED

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October 5, 2022, 15:27:28

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2022-10-05 at 02:30, at Karachi to consider the annual audited financial statements for the year ended June 30, 2022. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,