

October 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 Friday, October 28, 2022 at 04:00 pm to consider and approve the financial statements of the Company for the first quarter ended September, 30 2022.

The Company has declared the "Closed Period" from October 21, 2022 to October 28, 2022 (both days inclusive) as required under Clause 5.6 of the Regulations of the Pakistan Stock Exchange Limited ("the Exchange"). Accordingly, no Director, CEO or Executives shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,



Salman Gogan
GM Finance & Company Secretary

Cc:

Executive Director/HOD
Offsite-II Department, Supervision Department
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad