

# POWER CEMENT LIMITED

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February 27, 2023, 15:29:16

**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 2023-02-27 at 03:00, at Karachi to consider the Quarterly/Half Yearly Accounts for the period ended 2022-12-31 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,