

POWER CEMENT LIMITED

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February 4, 2026, 11:26:37

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 the Company will be held on 2026-02-11 at 14:30, at Karachi to consider the Quarterly Financial Results for the period ended 2025-12-31 and for declaration of any entitlement.

The Company has declared the Closed Period from 2026-02-04 to 2026-02-11 as required under PSX Regulation 5.6.4.

Yours Sincerely,