



POWER CEMENT LIMITED

(Formerly AL-ABBAS CEMENT INDUSTRIES LTD.)

February 20, 2014

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

Subject: **MEETING OF THE BOARD OF DIRECTORS**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Power Cement Limited (Formerly Al-Abbas Cement Industries Limited) will be held at 11:30 am on Thursday February 27, 2014, at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the financial statements of the Company for the 2nd quarter / half year ended December 31, 2013.

In compliance with the clause (xxiii) of the Code of Corporate Governance, closed period is hereby determined from February 20, 2014 to February 27, 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Basit Habib
Company Secretary

CC: The Managing Director,
Lahore Stock Exchange Limited,
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.