



POWER CEMENT LIMITED

September 26, 2014

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

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on September 25, 2014 at 04:00 pm at Arif Habib Centre, 23, M.T Khan Road, Karachi recommended the following:

i. CASH DIVIDEND	NIL
ii. BONUS SHARES	NIL
iii. RIGHT SHARES	NIL
iv. ANY OTHER ENTITLEMENT / CORPORATE ACTION	NIL
v. ANY OTHER PRICE SENSITIVE INFORMATION	NIL

The financial result of the Company is enclosed in Annexure-I.

Subject to the approval of Stock Exchange, Annual General Meeting of the Company will be held on Saturday October 25, 2014 at 06:00 p.m at the Beach Luxury Hotel, Molvi Tamizuddin Khan Road, Karachi.

Subject to the approval by the Stock Exchange in respect of date and time of holding of AGM, the Share Transfer Books of the Company will be closed from October 17, 2014 to October 25, 2014 (both days inclusive). Transfer received in order at the office of our Share Registrar M/s Technology Trade (Pvt) Limited, Dagia House, 241-C, Block-2, P.E.C.H.S, Off Shahrah-e-Quaideen, Karachi, up to the close of business on Thursday, October 16, 2014, will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.

We will be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange.

Yours Sincerely,


Kashif Habib
Chief Executive