

September 26, 2024

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


SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform you that **Mr. Muhammad Arif Habib** has been appointed as **Director on the Board** of Power Cement Limited with effect from September 25, 2024 to fill the casual vacancy occurred due to the resignation of Mr. Anders Paludan Müller.

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

Yours Sincerely,



Salman Gogan
Company Secretary



c.c

Executive Director/HOD
Offsite-II Department, Supervision Division
SECP, 63, NIC Building, Jinnah Avenue
Blue Area, Islamabad.