



POWER CEMENT LIMITED

October 22, 2019

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

Dear Sir,

Subject: Election of Directors

This is in continuation to our notice to shareholders dated October 7, 2019 in connection with election of directors at the 28th Annual General Meeting to be held on Monday, October 28, 2019 at 10:15 a.m. at Beach Luxury Hotel, Karachi.

Kindly find attached the information published in in the issues of "The Nation" (English) and "Nayi Baat" (Urdu) on October 22, 2019.

Yours sincerely,

Tahir Iqbal
Company Secretary

Cc: The Director, Corporate Supervision Department
Securities and Exchange Commission of Pakistan,
63, Jinnah Avenue, N.I.C. Building
Blue Area, Islamabad

ELECTION OF DIRECTORS

In pursuance of the requirements contained in sub-section 4 of section 159 of the Companies Act 2017, the shareholders of Power Cement Limited (the Company) are hereby informed that the following nine (9) persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Annual General Meeting to be held on Monday, October 28, 2019 at 10.15 a.m. at Beach Luxury Hotel situated at M. T. Khan Road, Karachi:

- | | |
|------------------------------|-----------------------|
| 1. Mr. Nasim Beg | 6. Mr. Anders Paludan |
| 2. Mr. Muhammad Kashif Habib | 7. Mr. Javed Kureishi |
| 3. Mr. Muhammad Ejaz | 8. Ms. Saira Nasir |
| 4. Mr. Samad A. Habib | 9. Mr. Pervez Ismail |
| 5. Mr. Syed Salman Rashid | |

The number of persons who have offered themselves to be elected as Directors is more than the number of Directors fixed by the Board of Directors under section 159(1) of the Companies Act 2017. Therefore, the election of Directors will be held in accordance with section 159(5) of the Companies Act 2017, at the forthcoming Annual General Meeting. In accordance with the Companies (Postal Ballot) Regulations 2018, a ballot paper for voting through post is enclosed with this notice. In addition, the aforesaid ballot paper along with the profiles of above named candidates and other related information is available at the website of the Company.

Karachi
Dated: October 22, 2019

By Order of the Board
Tahir Iqbal
Company Secretary

**BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON OCTOBER 28, 2019
AT 10:15 AM AT BEACH LUXURY HOTEL SITUATED AT M. T. KHAN ROAD KARACHI**



Power Cement Limited

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

chairman.elections@powercement.com.pk

Registered Office: Arif Habib Centre, 23, M.T. Khan Road, Karachi Tel: (92-21) 32468350-1

Website Address: www.powercement.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC No. / Passport No. (in case of foreigner) (copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions/election of Directors through postal ballot as follows:

Agenda 4: To elect seven (07) Directors of the Company as fixed by the Board of Directors of the Company in accordance with the provisions of Section 159(1) of the Companies Act, 2017 for a period of three years, commencing immediately after conclusion of the meeting.

Sr. No.	Name of Director	No. of ordinary shares, used for voting in favor of the Director	Number of votes (number of voting shares X number of Director to be elected)
1.	Mr. Nasim Beg		
2.	Mr. Muhammad Kashif Habib		
3.	Mr. Muhammad Ejaz		
4.	Mr. Samad A. Habib		
5.	Mr. Syed Salman Rashid		
6.	Mr. Anders Paludan		
7.	Mr. Javed Kureishi		
8.	Ms. Saira Nasir		
9.	Mr. Pervez Ismail		

Place/Date:

Signature of shareholder(s)

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Dully filled postal ballot should be sent to Chairman of the Company, Mr. Nasim Beg, Power Cement Limited, Arif Habib Centre, 23, M.T. Khan Road, Karachi, or at chairman.elections@powercement.com.pk
2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before October 27, 2019. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of foreign members and representatives of a body corporate, corporation and Federal Government, acceptability of other identification documents in lieu of CNIC shall be approved by the Board of the Company.
7. A member shall have such number of votes as is equal to the product of the number of voting shares or securities held by him and the number of directors to be elected.
8. A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose. However, the number of votes cast must not exceed the number of votes available to the member.



مضبوطی۔ چٹانوں جیسی

پہنچ کر ایک محضرِ جمعہ 2017ء کی دفعہ 159 کی ذیلی دفعہ 4 کے تحت اپریل سن 2017ء (کپٹی) کے حصص اداستان کو مل گیا تاکہ کہ مستخرجہ فی (9) افراد نے یہ 28 جنوری 2019 کو جمعہ سواراں (10:15) بجے گلشنِ اعلیٰ واقع اہم کی خانہ روز کی ہر میں منتقد ہوئے والے سالہ اعلانِ عام میں ڈائریکٹرز کے انتخاب میں حصہ لینے کا اعلان کیا ہے۔

- | | | | |
|-------|----------------------|--------|--------------------|
| (i) | جناپ کیمپک | (vi) | جناپ انگریز چلڈن |
| (ii) | جناپ محمد کلاشف حبیب | (vii) | جناپ بادایہ قریشی |
| (iii) | جناپ محمد اعجاز | (viii) | محترمہ سائیدہ ناصر |
| (iv) | جناپ صہبائی حبیب | (ix) | جناپ پوریہ انیسٹیل |
| (v) | جناپ سید سلمان راشد | | |

امیدواروں کی تعداد کم از کم ایک سو تیس (113) کے تحت رہ کر آف ڈائریکٹر کی جانب سے ڈائریکٹر کی متحرک کردہ تعداد سے نامہ سے لہذا متوقع سالانہ اجلاس میں ڈائریکٹر کا انتخاب کیا گیا۔ 2017ء کے 159 (159) کے مطابق مستحق جانے لگے۔ کینیڈا (پلس بلیس) گریڈیوٹر مجریہ 2018ء کی اپیل میں سے مزید ڈاکٹر راہی کیلئے بلیس کے نتیجے میں لہذا کی حراہہ مسلک ہے۔ مزید برآں مذکورہ بلیس کے نتیجے میں لہذا امیدواروں کے پروفائل کے حراہہ معیار کے معلومات کی بنیاد پر انتخاب ہے۔

بجلم پورڈ

طاہر اقبال

کمپنی میکر میٹری

کراچی

مورخہ 22 اکتوبر 2019ء

128 اکتوبر 2019ء کو صبح سواریں بجے کوچ لگ کر سری تھریسور کو پہنچا۔

پیشہ ورانہ تعلیم

چیمبر مین کا مقررہ ای میل ایڈرس جس پر ہد شدہ پیلٹ وچیرا رسال کیا جاسکتا ہے

chairman.elections@powercement.com.pk

www.powercement.com.pk

حصص یافتہ / جوائنٹ حصص یافتہ کا نام

رجسٹرڈ

حصص کی تعداد اور فو لیو نمبر

سی این آئی کی نمبر/ پاسپورٹ نمبر

(غیر ملکی ہونے کی صورت میں)

کافی خشک کرنی ہوگی

اضافى معلومات/فيلك و ستا و زات

(ہاڈی کارپوریٹ کارپوریشن اور فیڈرل گورنمنٹ کی صورت میں)

میں/ اہم قرار دادوں/ ڈائریکٹرز کے انتخاب کے سلسلے میں بذریعہ ووٹ اک حسمہ فل رائے وہی کے حق کا استعمال کرتے ہیں۔

ایجنڈہ 4: کمینیز ایکٹ مجریہ 2017ء کی دفعہ 159(1) کے تحت اجلاس بلاؤ کے اختتام سے تین سال کیلئے کہنی کے ساسات ڈائریکٹ

ڈائریکٹر کا نام	ڈائریکٹر کی ملکیت میں رائے دی گئیے عام	ووٹوں کی تعداد (ووٹنگ)
نمبر شمار		

--	--

جی بی پی	1
----------	---

جناب محمد کاشف حبیب	2
---------------------	---

3	جناب محمد اعجاز
---	-----------------

جنا ب صر اے حبیب	4
------------------	---

جنا ب سید سلمان راشد	5
----------------------	---

جناب اندرس پلوڈن	6
------------------	---

جناب جاوید فریدی	7
------------------	---

محترمہ سائبرہ ناصر	8
--------------------	---

جناب پرویز اسماعیل

شیئر ہولڈر کے دستخط:

مقام / تاریخ:

نوٹ / بیلٹ پیپر جمع کرانے کا طریقہ کار:

- نہ شدہ بلیٹ بھی کھیتی کے تجربہ میں ہم بیک اپار سینٹ ایجنٹ عارف حبیب سینئر 23۔ ایم ٹی خان روڈ کراچی یا
- (1) powerment@powerment.chairman.elections.pk ٹاگ۔
- (2) سی این آئی یا سپورٹ (صورت غیر ملکی) کی کانپن یا بلیٹ بھی کے ہر صورت نمک کرنی ہوگی۔
- (3) پوسٹ بلیٹ نام 127 کور 2019، دھک اجلاس کے تجربہ میں کی کانپن یا بلیٹ بھی کے موصول شدہ ووٹ پوزیشن کیا جائے گا۔
- (4) بلیٹ بھی پوزیشن سی این آئی یا سپورٹ (صورت غیر ملکی) پر منتخب شدہ شاہد ہو جائے گا۔
- (5) مکمل غیر منتخب، غلط خراب، کٹے ہوئے، اور اور نامک جوڑو کے ساتھ بلیٹ بھی مرکز پر بھیجے جائیں گے۔
- (6) غیر ملکی نمبر اور اپنا کارڈ پورٹ، کارڈ پوزیشن اور فوٹو گرل فونڈ میں آئی سی کے بجائے دیگر شناختی دستاویزات کی قبولیت کی
- (7) منظور کھیتی کا پورٹو گا۔
- (8) ایک کمرہ دھک سینئر یا کچھ اور منتخب جانے والے ڈائریکٹرز کے اتحاد کے اعتبار سے ووٹ کی تعداد کا حق حاصل ہوگا۔
- (9) ایک ہمارے تمام ووٹ ایک امیدوار کو دے سکتے ہیں ایک سے زائد امیدواروں کے درمیان تقسیم کرکے ہے جیسا وہ چاہے۔ تاہم ووٹوں کی تعداد
- (10) ممبر کیلئے دستیاب ووٹوں کے اتحاد سے تمام ووٹوں کی کانپن ہے۔



POWER CEMENT LIMITED

ELECTION OF DIRECTORS

In pursuance of the requirements contained in sub-section 4 of section 159 of the Companies Act 2017, the shareholders of Power Cement Limited (the Company) are hereby informed that the following nine (9) persons have filed with the Company notices of their intention to offer themselves for election as Directors at the Annual General Meeting to be held on Monday, October 28, 2019 at 10.15 a.m. at Beach Luxury Hotel situated at M. T. Khan Road, Karachi:

1. Mr. Nasim Beg
2. Mr. Muhammad Kashif Habib
3. Mr. Muhammad Ejaz
4. Mr. Samad A. Habib
5. Mr. Syed Salman Rashid
6. Mr. Anders Paludan
7. Mr. Javed Kureishi
8. Ms. Saira Nasir
9. Mr. Pervez Ismail

The number of persons who have offered themselves to be elected as Directors is more than the number of Directors fixed by the Board of Directors under section 159(1) of the Companies Act 2017. Therefore, the election of Directors will be held in accordance with section 159(5) of the Companies Act 2017, at the forthcoming Annual General Meeting. In accordance with the Companies (Postal Ballot) Regulations 2018, a ballot paper for voting through post is enclosed with this notice. In addition, the aforesaid ballot paper along with the profiles of above named candidates and other related information is available at the website of the Company.

By Order of the Board

Karachi

Dated: October 22, 2019

Tahir Iqbal

Company Secretary

BALLOT PAPER FOR VOTING THROUGH POST FOR POLL TO BE HELD ON OCTOBER 28, 2019 AT 10:15 AM AT BEACH LUXURY HOTEL SITUATED AT M. T. KHAN ROAD KARACHI



POWER CEMENT LIMITED

Designated email address of the Chairman at which the duly filled in ballot paper may be sent:

chairman.elections@powercement.com.pk

Registered Office: Arif Habib Centre, 23, M.T. Khan Road, Karachi Tel: (92-21)32468350-1

Website Address: www.powercement.com.pk

Name of shareholder/joint shareholders	
Registered Address	
Number of shares held and folio number	
CNIC No. / Passport No. (in case of foreigner)	
(copy to be attached)	
Additional information and enclosures (In case of representative of body corporate, corporation and Federal Government.)	

I/we hereby exercise my/our vote in respect of the following resolutions/election of Directors through postal ballot as follows:

Agenda 4: To elect seven (07) Directors of the Company as fixed by the Board of Directors of the Company in accordance with the provisions of Section 159(1) of the Companies Act, 2017 for a period of three years, commencing immediately after conclusion of the meeting

Sr. No.	Name of Director	No. of ordinary shares, used for voting in favor of the Director	Number of votes (number of voting shares X number of Director to be elected)
1	Mr. Nasim Beg		
2	Mr. Muhammad Kashif Habib		
3	Mr. Muhammad Ejaz		
4	Mr. Samad A. Habib		
5	Mr. Syed Salman Rashid		
6	Mr. Anders Paludan		
7	Mr. Javed Kureishi		
8	Ms. Saira Nasir		
9	Mr. Pervez Ismail		

Place/Date:

Signature of shareholder(s)

NOTES/PROCEDURE FOR SUBMISSION OF BALLOT PAPER:

1. Duly filled postal ballot should be sent to Chairman of the Company, Mr. Nasim Beg, Power Cement Limited, Arif Habib Centre, 23, M.T. Khan Road, Karachi, or at chairman.elections@powercement.com.pk
2. Copy of CNIC / Passport (in case of foreigner) should be enclosed with the postal ballot form.
3. Postal ballot forms should reach Chairman of the meeting on or before October 27, 2019. Any postal ballot received after this date, will not be considered for voting.
4. Signature on postal ballot should match with signature on CNIC/Passport (in case of foreigner).
5. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
6. In case of foreign members and representatives of a body corporate, corporation and Federal Government, acceptability of other identification documents in lieu of CNIC shall be approved by the Board of the Company.
7. A member shall have such number of votes as is equal to the product of the number of voting shares or securities held by him and the number of directors to be elected.
8. A member may give all his votes to a single candidate or divide them between more than one of the candidates in such manner as he may choose. However, the number of votes cast must not exceed the number of votes available to the member