

## **POWER CEMENT LIMITED**

February 24, 2021

The General Manager

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Subject:

Disclosure of Interest by Director u/c 5.6.1(d) of PSX Regulations

Dear Sir.

We have to inform you that the following transaction has been executed by Company's Director – Mr. Syed Salman Rashid in the shares of the Company, details of which are hereunder:

S. No.	Name (Description)	Details of Transaction					
		Date	Nature	No. of Shares	Average Price	Form of Share Certificates	Market
1	Mr. Syed Salman Rashid (Non-Executive Director)	23/02/2021	Sale	500,000	11.175	CDC	Through CDC

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

Yours Sincerely,

Tahir Iqbal

Chief Financial Officer &

Company Secretary

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