

## **Power Cement Limited**

September 15, 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. Nasim Beg (Non- Executive Director)	15/09/2021	Sale	100,000	7.9842	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** 

Head Office: Arif Habib Centre 23. M.T. Khan Road, Karachi - 74000. Pakistan. Phone: (92-21) 32468231-32. 32468350-51

Fax: (92-21) 32463209 E-mail: info@powercement.com.pk Web: www.powercement.com.pk

Factory : Nooriabad Industrial Area, Kalo Kohar Distt. Jamshoro, Sindh. PABX: 025 - 4670600

