

September 22, 2021

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

Subject: **Meeting of the Board of Directors**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Power Cement Limited will be held on Wednesday, September 29, 2021 at 3 p.m. via video-link to discuss and recommend for approval the annual audited financial statements of the Company for the year ended June 30, 2021.

The Company has declared the "Closed Period" from September 23, 2021 to September 29, 2021 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,



Tahir Iqbal
Chief Financial Officer &
Company Secretary