

Power Cement Limited

September 29, 2021

The General Manager

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

Subject: MEETING IN PROGRESS

Dear Sir,

This is with reference to the Board meeting held today, September 29, 2021 at 03:00 p.m.

It is to inform you that the meeting is still in progress and the results will be announced on the next trading day.

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

Arif Habib Group

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