

April 11, 2022

**The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Disclosure of Material Information - Section 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of PSX Regulations.**

Dear Sir,

A component of the new Line III of the Company's plant, fully covered under warranty, was damaged at the end of January 2022. Due to the warranty coverage and the availability of the stock sufficient to cover over two-months' sales, no adverse financial impact was anticipated. The planned periodic maintenance of the plant was also performed during this period.

The vendor has now reported a delay in the supply of the damaged component. The Company is presently operating through Line II and is further supporting its operations by the purchase of clinker locally. Despite of this occurrence the Company remained operational and dispatches continued throughout.

Line III is expected to resume operations by the end of April, 2022. Any further update will be shared in due course of time.

A disclosure form is also attached herewith (Annexure "A").

You may please inform the members of your Exchange, accordingly.

Yours Sincerely,



**Salman Gogan**  
Company Secretary

Cc: The Director Enforcement

Securities & Exchange Commission of Pakistan, NIC Building  
Jinnah Avenue, Blue Area, Islamabad

**ANNEXURE – A**

**DISCLOSURE FORM  
SECURITIES ACT, 2015**

|   |   |
|---|---|
| Name of Company:                                | Power Cement Limited  |
| Date of Report                                  | April 11, 2022  |
| Registered address of the Company               | Arif Habib Centre, 23, M.T. Khan Road, Karachi  |
| Contact Information:                            | Salman Gogan<br>Company Secretary<br>Arif Habib Center, 23, M.T. Khan Road, Karachi<br>Phone: +92 21 32468231-32, 32468350 -51<br>Fax No: +92 21 32463209   |
| Disclosure of inside information by the Company | <p>A component of the new Line III of the Company's plant, fully covered under warranty, was damaged at the end of January 2022. Due to the warranty coverage and the availability of the stock sufficient to cover over two-months' sales, no adverse financial impact was anticipated. The planned periodic maintenance of the plant was also performed during this period.</p> <p>The vendor has now reported a delay in the supply of the damaged component. The Company is presently operating through Line II and is further supporting its operations by the purchase of clinker locally. Despite of this occurrence the Company remained operational and dispatches continued throughout.</p> <p>Line III is expected to resume operations by the end of April, 2022. Any further update will be shared in due course of time."</p> |



**Salman Gogan**  
**Company Secretary**