

May 30, 2022

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

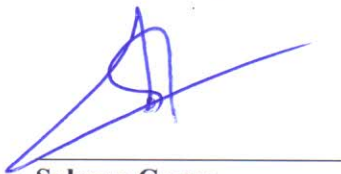
Subject: **Disclosure of Interest by Director u/c 5.6.4 of PSX Regulations**

Dear Sir,

In compliance of clause 5.6.4 of the Rule Book of Pakistan Stock Exchange, this is to inform that the undersigned, Substantial Shareholder of Power Cement Limited (POWER) has purchased ordinary shares of POWER as per following details:

S. No.	Name (Description)	Details of Transaction					
		Date	Nature	No. of Shares	Rate	Form	Market
1	Mr. Arif Habib (Substantial Shareholder)	26/05/2022	Purchase	44,137,652	5.16	CDC	NDM

Yours Sincerely,



Salman Gogan
Company Secretary