

POWER CEMENT LIMITED

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

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