



POWER CEMENT LIMITED

September 28, 2022

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that meeting of the Board of Directors of Power Cement Limited will be held on Wednesday, 05 October 2022 at 02:30 pm to consider the annual audited financial statements for the year ended June 30, 2022.

The Company has declared the "Closed Period" from September 28, 2022 to October 05, 2022 (both days inclusive) as required under Clause 5.6 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,


Salman Gogan

GM Finance & Company Secretary



Cc:

Executive Director / HOD

Offsite-II Department, Supervision Department
Securities and Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area
Islamabad