

August 01, 2024

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

Subject: Disclosure of Interest by Substantial Shareholder u/c 5.6.4 of PSX Regulations

Dear Sir,

In compliance with clause 5.6.4 of the Rule Book of PSX, this is to inform you that the following substantial shareholder(s) of Power Cement Limited (the Company) have executed the transaction in the ordinary shares of the Company, details of which are hereunder -

S. No.	Name of Person	Details of Transactions					
		Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
01.	Arif Habib Equity (Pvt.) Limited	July 29, 2024	Sell	207,778,060	5.25	CDC	NDM
02.	Arif Habib Corporation Limited	July 29, 2024	Purchase	207,778,060	5.25	CDC	NDM

This is to inform that shareholding of Arif Habib Group in Power Cement Limited is not changed consequent to the above referred transactions. Further, this is to place on record that Arif Habib Group, in combination with others, remain in control of more than fifty percent of shareholding in the Company, directly or indirectly.

We confirm that the said transactions will be presented in the subsequent board meeting for their consideration as required under Clause No. 5.6.4 of PSX Regulations and will confirm the same to the PSX.

Yours Sincerely,



Salman Gogan
Company Secretary



ARIF HABIB EQUITY (PVT.) LTD.

31st July 2024

The Company Secretary
Power Cement Limited
Karachi

Subject: Notice of sale of ordinary shares of Power Cement Limited

Dear Sir

In compliance of clause 5.6.4 of the Rule Book of Pakistan Stock Exchange, and further to our earlier intimation of transactions, this is to inform that Arif Habib Equity (Private) Limited (AHEPL), substantial shareholder, has sold ordinary shares of Power Cement Limited (PCL) as per following details :

Sr. No.	Date	Nature	No. of shares sold	Rate	Form	Market
1.	29-Jul-24	Sale	207,778,060	5.25	CDC	NDM

Subsequent to the aforementioned transaction, the cumulative ordinary shares of PCL owned by AHEPL amount to NIL ordinary shares. As AHEPL also held 73,000,000 preference shares of PCL, the total shareholding of AHEPL in PCL becomes 5.53% of the capital of PCL.

You are advised to inform the same to Stock Exchange as required.

Yours' faithfully

Mohsin Madni

Mohsin Madni
Company Secretary



Arif Habib Equity (Private) Limited

Registered and Corporate Office: Arif Habib Centre, 23, M.T. Khan Road, Karachi - 74000
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31st July 2024

The Company Secretary
Power Cement Limited
Karachi

Subject: Notice of purchase of ordinary shares of Power Cement Limited

Dear Sir

In compliance of clause 5.6.4 of the Rule Book of Pakistan Stock Exchange, and further to our earlier intimation of transactions, this is to inform that Arif Habib Corporation Limited (AHCL) has purchased ordinary shares of Power Cement Limited (PCL) as per following details :

Sr. No.	Date	Nature	No. of shares purchased	Rate	Form	Market
1.	29-Jul-24	Purchase	207,778,060	5.25	CDC	NDM

Subsequent to the aforementioned transaction, the cumulative ordinary shares of PCL owned by AHCL amount to 257,417,560 ordinary shares. As AHCL also held 18,766,114 preference shares of PCL, the total shareholding of AHCL in PCL becomes 20.92% of the capital of PCL.

You are advised to inform the same to Stock Exchange as required.

Yours' faithfully



Manzoor Raza
Company Secretary



Arif Habib Corporation Limited

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