

August 29, 2024

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

Dear Sir

Subject: Resignation of Director

This is to inform that Mr. Anders Paludan Müller, a non-executive director, has resigned from the Board of Directors of Power Cement Limited with immediate effect.

The casual vacancy arising from the above resignation will be filled by the Board of Directors in due course of time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely



Salman Gogan
GM Finance & Company Secretary

c.c

Executive Director/HOD
Offsite-II Department, Supervision Division
SECP, 63, NIC Building, Jinnah Avenue
Blue Area, Islamabad.