

## **Power Cement Limited**

August 29, 2024

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

Dear Sir

Karachi.

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.

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Arif Habib Group

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