

Power Cement Limited

October 11, 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. Javed Kureishi, independent director, has resigned from the Board of Directors of Power Cement Limited with effect from October 10, 2024.

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 Company Secretary

C.C

Executive Director/HOD

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

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: 0254-6700600