

Power Cement Limited

October 24, 2024

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

SUBJECT: APPOINTMENT OF DIRECTOR

Dear Sir,

This is to inform you that Ms. Aaiza Khan has been appointed as Director on the Board of Power Cement Limited with effect from October 22, 2024 to fill the casual vacancy that occurred due to the resignation of Mr. Javed Kureishi.

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



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