

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.