

October 29, 2024

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

**SUBJECT: CHANGE OF CHAIRMAN**

Dear Sir,

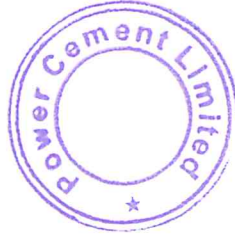
This is to inform you that **Mr. Muhammad Arif Habib** has been appointed as **Chairman of the Board** of Power Cement Limited with effect from October 28, 2024 in place of Mr. Nasim Beg.

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.