

Power Cement Limited

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

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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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