

May 16, 2025

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

Dear Sir,

SUBJECT: CORPORATE BRIEFING SESSION - 2025

This is to inform you that Power Cement Limited will hold Corporate Briefing Session (CBS) 2025 on Wednesday, May 21, 2025 at 11:30 am to brief the shareholders, investors and analysts' community about the Company's financial performance and future outlook via video conference as per details given below:

Date: May 21, 2025
Time: 11:30 am
Meeting Link: <https://us06web.zoom.us/j/83306798717?pwd=JKa1dq98VtaTv7s0LMarVEQUno96y.1>
Meeting ID: 833 0679 8717
Passcode: 834454

- To participate in the session via Zoom, investors/analysts are requested to send an email to corporate@powercemenet.com.pk, with the subject line "Registration for PCL CBS-2025." The email should include the following details:

Name	Institution Name	Folio No./CDC A/c No. (In case of shareholder)	Email	Cell Phone
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- Investors/analysts are requested to join CBS 10 minutes in advance of the meeting;
- While entering meeting ID, participants are requested to enter their name in the following format "Full name-Institution name" (in case of analyst) & Shareholder name- Folio No./CDC A/c No. (in case of shareholder);
- Attendees are requested to stay on 'mute' while the presentation is going on;
- Q&A session will be held at the end of the presentation, please utilize the 'raise hand' feature in case of any query.

We would appreciate your assistance in communicating the information to the TRE Certificate Holders of the Exchange.

Yours sincerely,



Salman Gogan
Company Secretary