

June 26, 2025

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 **Mr. Khalilullah Shaikh** has been appointed as Director on the Board of Power Cement Limited with effect from June 24, 2025 to fill the casual vacancy that occurred due to the resignation of Ms. Aaiza Khan.

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.