

July 04, 2025

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

Subject: Disclosure of Interest by Director u/c 5.6.4 of PSX Regulations

Dear Sir,

In compliance with clause 5.6.4 of the Rule Book of PSX, this is to inform you that the following Director of Power Cement Limited (the Company / PCL) has executed the transaction in the preference shares of the Company, details of which are hereunder -

| S. No. | Name of Person | Details of Transaction | | | | | | | |
|--------|---------------------------|------------------------|----------|------------------------------|------------|---------------|--------|---|-----------------------|
| | | Date | Nature | No. of Shares | Rate (Rs.) | Form of Share | Market | Cumulative No. of Shares | Cumulative Percentage |
| 01. | Mr. Muhammad Kashif (CEO) | June 30, 2025 | Purchase | 16,695,831 Preference Shares | 17.17 | CDC | NDM | 17,299,139 Preference Shares, & 2,623,082 Ordinary Shares | 1.46 |

Subsequent to the aforementioned transaction, Mr. Muhammad Kashif holds a total of 17,299,139 preference shares and 2,623,082 ordinary shares of PCL, representing 1.46% of PCL's total share capital.

We confirm that the said transactions will be presented in the subsequent board meeting for their consideration as required under Clause No. 5.6.4 of PSX Regulations and will confirm the same to the PSX.

Yours Sincerely,


Salman Gogan
Company Secretary