

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 Arif Habib (Chairman)	June 30, 2025	Sell	16,695,831 Preference Shares	17.17	CDC	NDM	312,856,652 Ordinary Shares	22.92

Subsequent to the aforementioned transaction, the preference shares of PCL owned by Mr. Muhammad Arif Habib amount to NIL. He continues to hold 312,856,652 ordinary shares, representing 22.92% of PCL's share capital. Further, please note that the shareholding of Arif Habib Group in PCL remains unchanged as a result of this transaction.

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