

July 02, 2026

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

**Subject: Appointment Of Chief Financial Officer**

Dear Sir,

This is to inform you that **Mr. Naveed Afzal** has been appointed as **Chief Financial Officer** of Power Cement Limited with effect from July 02, 2026.

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.