



POWER CEMENT LIMITED

June 08, 2023

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

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

Dear Sir,

We have to inform you that following transactions have been executed by Syed Salman Rashid (Non-Executive Director) and his Spouse in shares of the Company, details of which are hereunder -

S.No.	Name of Person	Details of Transactions					
		Date	Nature	No. of Shares	Rate (Rs.)	Form of Share Certificates	Market
01.	Syed Salman Rashid	June 07, 2023	Sell	12,000,000	4.13/-	CDC	NDM
02.	Rehana Salman	June 07, 2023	Purchase	12,000,000	4.13/-	CDC	NDM

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