

August 15, 2023

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

Subject: Disclosure of Interest by Substantial Shareholder 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 Mr. Arif Habib (substantial shareholder) of Power Cement Limited (the Company) has sold preference shares (POWERPS) 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.	Mr. Arif Habib (Substantial Shareholder)	Aug 08, 2023	Sell	25,000,000	6.48	CDC	NDM

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

We further confirm that holding period for the transaction is over six (06) months.

Yours Sincerely,



Salman Gogan
Company Secretary