



POWER CEMENT LIMITED

(Formerly AL-ABBAS CEMENT INDUSTRIES LTD.)

5th October 2013

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

Subject: **NOTICE OF THE 22nd ANNUAL GENERAL MEETING**

Dear Sir,

We enclose herewith copy of the Notice of 22nd Annual General Meeting of the Company to be held on October 26, 2013 for circulation amongst your members.

The above is submitted for information of the Exchange.

Yours faithfully,

Basit Habib
Chief Financial Officer &
Company Secretary

Cc: The Managing Director
Lahore Stock Exchange Ltd
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

Cc: The Registrar of Companies,
Securities and Exchange Commission of
Pakistan,
Company Registration Office,
4th Floor, State Life Building No. 2,
Off: I. I. Chundrigar Road,
Karachi

Cc: Head of Operations
M/s. Central Depository Company of Pakistan Limited,
CDC House, 99-B, Block-B, SMCHS
Main Shahra-e-Faisal,
Karachi-74400.

Cc: The Director
Enforcement Department
Securities & Exchange Commission of
Pakistan, NIC Building, Jinnah Avenue
Islamabad.