



POWER CEMENT LIMITED

September 18, 2014

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

Subject: Meeting of the Board of Directors of the Company

Dear Sir,

With reference to the above cited subject, this is to inform you that the meeting of the Board of Directors of Power Cement Limited will be held on Thursday September 25, 2014 at 04:00 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider and approve the audited financial statements of the Company under the recommendation of Audit Committee for the year ended June 30, 2014, together with the Auditors' Report and Directors' Report thereon.

Further, it is hereby notified that in compliance with the clause (xxiii) of the Code of Corporate Governance, closed period is hereby determined from September 19, 2014 to September 25, 2014 (both days inclusive) prior to announcement of results for the year ended June 30, 2014.

You may please inform the members of the exchange accordingly.

Yours truly,

Kashif Habib
Chief Executive

cc: **The Managing Director**
Lahore Stock Exchange Limited
19, Khayaban-e-Awan-e-Iqbal
Lahore