



## POWER CEMENT LIMITED

February 17, 2017

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

**Subject: Meeting of the Board of Directors**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Power Cement Limited will be held on Friday February 24, 2017 at 11:00 a.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider the half yearly accounts for the period ended December 31, 2016.

The Company has declared the "Closed Period" from February 18, 2017 to February 24, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours truly,

**Tahir Iqbal**  
Chief Financial Officer &  
Company Secretary