POWER CEMENT
مضبوطی ۔ چٹانوں جیسی

POWER CEMENT LIMITED

May 23, 2017

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

Dear Sir,

Subject: **DISPATCH OF LETTER OF RIGHTS (LORs) TO THE PHYSCIAL SHAREHOLDERS**

In compliance with your letter no. PSX/C-595/3588 and CDC procedures, we are pleased to inform that Letter of Rights (LORs) along with circular 86 in respect of Rights Issue in the proportion of 162 shares for every 100 shares held i.e. 162% at Rs.12.5/- per share each have been dispatched to all shareholders of the Company on May 22,2017 through registered post. The Letters of Rights are valid for acceptance and renunciation up to June 22, 2017. If payment is not received on or before June 22, 2017, the Letter of Right (LOR) shall be deemed to have been declined by the Shareholders.

Further, the date of dispatch of Letter of Rights has already been intimated to the shareholders vide newspaper advertisement published on May 22, 2017.

Shareholders who do not receive their Letter of Rights within seven days from the date of this notice are requested to contact our Share Registrar at the following address:

M/s Technology Trade (Pvt) Limited
241-C, Block-2, P.E.C.H.S
Karachi
Tel: +92-21-34391316-17

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

Yours Sincerely,

Tahir Iqbal
Company Secretary

Cc: The Director (Enforcement)
Securities & Exchange Commission of Pakistan