



POWER CEMENT LIMITED

February 19, 2018

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 Monday, February 26, 2018 at 02:30 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider the half yearly accounts for the period ended December 31, 2017.

The Company has declared the "Closed Period" from February 20, 2018 to February 26, 2018 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