

February 21, 2019

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 Thursday, February 28, 2019 at 12:30 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider the half yearly accounts for the six months period ended December 31, 2018.

The Company has declared the "Closed Period" from February 22, 2019 to February 28, 2019 as required under Clause 5.6.1(d) of PSX Regulations. 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