

September 28, 2020

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, October 05, 2020 at 04:00 p.m. via video-link to consider and approve the annual audited financial statements of the Company for the year ended June 30, 2020.

The Company has declared the "Closed Period" from September 29, 2020 to October 05, 2020 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 Sincerely,



Tahir Iqbal
Chief Financial Officer &
Company Secretary