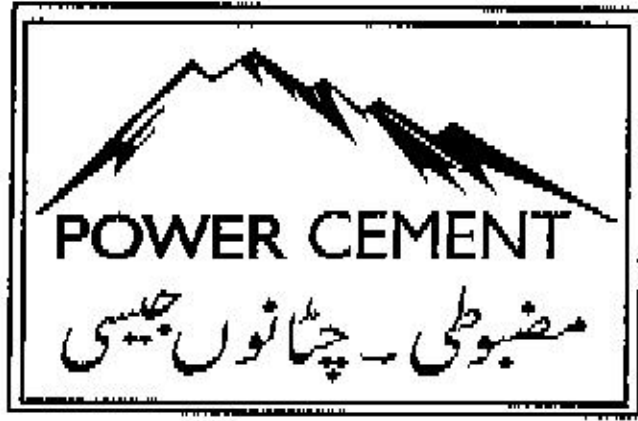




April 17, 2014

POWER CEMENT LIMITED

(Formerly AL-ABBAS CEMENT INDUSTRIES LTD.)

The General Manager
Karachi 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 the meeting of the Board of Directors of Power Cement Limited (Formerly Al-Abbas Cement Industries Limited) will be held at 04.00 pm on Friday April 25, 2014, at Arif Habib Centre, 23 M.T. Khan Road, Karachi to consider and approve the financial statements of the Company for the nine months period ended March 31, 2014.

In compliance with the clause (xxiii) of the Code of Corporate Governance, closed period is hereby determined from April 18, 2014 to April 25, 2014 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Basit Habib
Company Secretary

CC: The Managing Director,
Lahore Stock Exchange Limited,
19, Khayaban-e-Aiwan-e-Iqbal
Lahore.