

**POWER CEMENT LIMITED***(Formerly AL-ABBAS CEMENT INDUSTRIES LTD.)*

April 25, 2014

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

SUBJECT: MEETING OF THE BOARD OF DIRECTORS

Dear Sir,

With reference to our previous letter dated April 17, 2014 on the captioned subject, it is to inform you that the meeting of the Board of Directors of the company for the consideration of Quarterly Accounts for the nine months period ended March 31, 2014 which commenced at 04:00 p.m. today is still in progress. The meeting will continue even after the trading hours of the exchange.

The financial result of the Company of the above said period will be declared on the next working day i.e. on Monday April 28, 2014.

Yours Sincerely,

Basit Habib
Chief Financial Officer
& Company Secretary