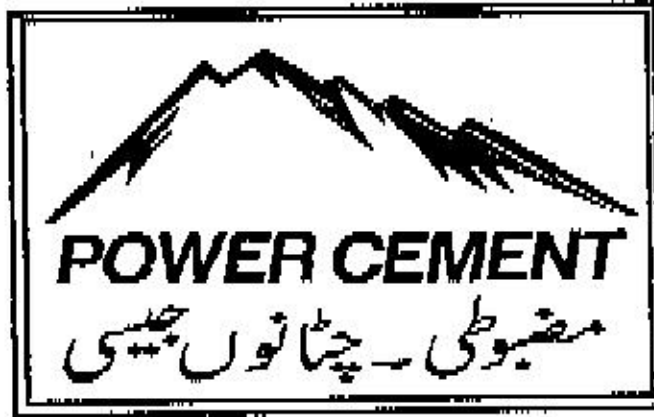




POWER CEMENT LIMITED

27th October 2014

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

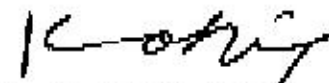
Sub: 23rd Annual General Meeting of Power Cement Limited

Dear Sir,

With reference to subject cited above, the Annual General Meeting of Power Cement Limited was held on Saturday, 25th October 2014 at 06:00 p.m. at the Beach Luxury Hotel, Moulvi Tamizuddin Khan Road, Karachi and the approvals of the agenda items have been passed unanimously by the shareholders present in person or as proxies in the meeting who were entitled to vote there at. Certified true copy of resolutions passed during the Annual General Meeting is enclosed as Annexure-1 in compliance with the listing regulation.

Further, minutes of the 23rd Annual General Meeting will be submitted to the Exchange within the stipulated time.

Yours faithfully,


Kashif Habib
Chief Executive

Cc:
The General Manager
Lahore Stock Exchange Ltd.
Stock Exchange Building
19, Khayaban-e-Aiwan-e-Iqbal
Lahore