



POWER CEMENT LIMITED

Certificate of Compliance with SRO 634 (I) / 2014 dated July 10, 2014

To

Securities and Exchange Commission of Pakistan

This is to certify that **Power Cement Limited** has complied with all the requirements of the above mentioned SRO.

Further, it is hereby declared that the annual audited financial statements, reports and other information relating to the Company shall remain available on the Company's website for at least next 3 years.

Yours truly,

Kashif Habib
Chief Executive

Karachi: October 10, 2014