



POWER CEMENT LIMITED

SECRETARIAL COMPLIANCE CERTIFICATE

[CLAUSE (5.19.14)]

NAME OF COMPANY: POWER CEMENT LIMITED

To:

Company Registration Office
Securities and Exchange Commission of Pakistan

I, Tahir Iqbal S/o. Muhammad Iqbal Khan being the Company Secretary of POWER CEMENT LIMITED certify to the best of my knowledge and belief, that I am qualified to be appointed as the Company Secretary of a listed company and that the secretarial and corporate requirements of the Companies Ordinance, 1984, memorandum and articles of association of POWER CEMENT LIMITED and the listing regulations of Pakistan Stock Exchange have been duly complied with for the year ended June 30, 2016 and that nothing has been concealed or withheld in this regard.

Date: October 15, 2016

Place: Karachi

Tahir Iqbal
Company Secretary
CNIC No: 42201-7648137-1

Cc: Enforcement and Monitoring Division
Securities and Exchange Commission of Pakistan