



## POWER CEMENT LIMITED

October 05, 2018

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

Dear Sir,

**Subject: Notice of Annual General Meeting (AGM) of Power Cement Limited**

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on Saturday, October 27, 2018 at 10:45 a.m. for circulation amongst the TRE Certificate Holders of the Exchange.

(This notice is to be published in the issues of "The Business Recorder" (English) and "Daily Duniya" (Urdu) on October 6, 2018.)

Yours faithfully,

**Tahir Iqbal**  
Company Secretary

Cc: The Director, Corporate Supervision Department  
Securities and Exchange Commission of Pakistan,  
63, Jinnah Avenue, N.I.C. Building  
Blue Area, Islamabad

**POWER CEMENT LIMITED**  
**NOTICE OF THE 27TH ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of the Shareholders of Power Cement Limited ("the Company") will be held on **Saturday, October 27, 2018 at 10:45 a.m** at **Beach Luxury Hotel, Karachi** to transact the following businesses:

**Ordinary Business:**

- 1) To confirm the minutes of the Extraordinary General Meeting of the Shareholders of the Company held on June 23, 2018.
- 2) To receive, consider and adopt annual audited financial statements of the Company together with the Directors' and the Auditors' Reports thereon for the year ended June 30, 2018.
- 3) To appoint Auditors for the year ending June 30, 2019 and to fix their remuneration. The Board of Directors of the Company has recommended for reappointment of M/s. KPMG Taseer Hadi & Co. Chartered Accountants as the external auditors.

**Any Other Business:**

- 4) To consider any other business with the permission of the Chair.

Karachi: October 6, 2018

By Order of the Board

**Tahir Iqbal**  
Company Secretary

**Notes:**

1. Share transfer books of the Company will remain closed from October 18, 2018 to October 27, 2018 (both days inclusive). Transfers received in order at the office of Company's Share Registrar, M/s Central Depository Company of Pakistan Limited, CDC House, 99-B, Block -B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi up to the close of business on October 17, 2018 will be considered in time for the determination of entitlement of shareholders to attend and vote at the meeting.
2. A member entitled to attend and vote at the meeting may appoint another member as his/her proxy who shall have such rights as respects attending, speaking and voting at the meeting as are available to a member.
3. Procedure including the guidelines as laid down in Circular No. I- Reference No. 3(5-A) Misc/ARO/LES/96 dated 26<sup>th</sup> January 2000 issued by Securities and Exchange Commission of Pakistan:

(i) Members, proxies or nominees shall authenticate their identity by showing their original national identity card or original passport and bring their folio numbers at the time of attending the meeting.

(ii) In the case of a corporate entity, Board of Directors' resolution/power of attorney and attested copy of the CNIC or passport of the nominee shall also be produced (unless provided earlier) at the time of meeting.

iii) In order to be effective, the proxy forms must be received at office of our registrar not later than 48 hours before the meeting, duly signed and stamped and witnessed by two persons with their names, address, CNIC numbers and signatures.

(iv) In the case of individuals, attested copies of CNIC or passport of the beneficial owners and the proxy shall be furnished with the proxy form.





(v) In the case of proxy by a corporate entity, Board of Directors' resolution/power of attorney and attested copy of the CNIC or passport of the proxy shall be submitted along with proxy form.

4. Members are requested to promptly notify any change in their address by writing to the office of the registrar.

**Important:**

Notice to Shareholders who have not provided their CNIC

The Individual Members who have not yet submitted photocopy of their valid Computerized National Identity Card (CNIC) to the Company / Share Registrar, are once again reminded to send the same at the earliest directly to Company's Share Registrar, M/s Central Depository Company of Pakistan Limited, CDC House, 99-B, Block -B, S.M.C.H.S, Main Shahrah-e-Faisal, Karachi. The Corporate Entities are requested to provide their National Tax Number (NTN). Please give Folio Number with the copy of CNIC / NTN details. Reference is also made to the Securities and Exchange Commission of Pakistan (SECP) Notifications SRO 779(I)/2011 dated 18<sup>th</sup> August 2011, SRO 831(I)/2012 dated 5<sup>th</sup> July 2012, SRO 19(I)/2014 dated 10<sup>th</sup> January 2014 and SRO 275(I)/2016 dated 31<sup>st</sup> March 2016 which mandates that the dividend warrants should bear CNIC number of the registered member or the authorized person, except in case of minor(s) and corporate members.

Further, under the provisions of Section 242 of the Companies Act, 2017, it is mandatory for a listed Company to pay cash dividend to its shareholders only through electronic mode directly into bank account designated by the entitled shareholders. Consequently, in order to receive future cash dividends directly into bank account, if any, shareholders having physical shares are requested to fill in 'Electronic Mode Dividend Form' available at Company's website containing prescribed details and send it duly signed along with a copy of CNIC to the Registrar of the Company. In case of book-entry securities, shareholders must get their respective records updated as per the 'Electronic Mode Dividend Form' with their Broker/Participant/CDC account services.

In case of absence/ non-receipt of the copy of a valid CNIC and/or bank account details, the Company would be constrained under Section 243(2) of the Companies Act, 2017 to withhold dispatch of future dividend warrants, if any, to such members till provision of prescribed details.

SECP has issued an SRO No 634(I)/2014 dated July 10, 2014 whereby every listed company shall maintain a functional website of the company. In compliance of the said SRO, we would like to inform our shareholders that annual report of the Company for the year ended June 30, 2018 has been placed on Company's website for information and access of the shareholders.

SECP has notified through SRO No 470(I)/2016 dated May 31, 2016, in continuation of an earlier SRO No 787(I)/2014 dated September 8, 2014, whereby subject to the approval of shareholders' in the general meeting the listed companies have been allowed to disseminate Annual Audited Accounts to the shareholders in soft form i.e. through CD/DVD/USB instead of transmitting the said accounts in hard copies. Accordingly, approval was obtained from shareholders in the Annual General Meeting held on October 15, 2016 to disseminate Annual Audited Accounts to the shareholders in soft form i.e. through CD/DVD/USB instead of transmitting the said accounts in hard copies.

