



April 17, 2017

POWER CEMENT LIMITED

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

Dear Sir,

Subject: Meeting of the Board of Directors

This is to inform you that a meeting of the Board of Directors of Power Cement Limited will be held on Monday April 24, 2017 at 02:30 p.m. at Arif Habib Centre, 23, M.T. Khan Road, Karachi, to consider the financial information of the Company for the third quarter and nine months period ended March 31, 2017.

The Company has declared the "Closed Period" from April 18, 2017 to April 24, 2017 as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours truly,

Tahir Iqbal
Chief Financial Officer &
Company Secretary