POWER CEMENT
مضبوطی - چٹانوں جیسی

POWER CEMENT LIMITED

July 22, 2020

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

Subject: **Disclosure of Interest by a Director u/c 5.6.1(d) of PSX Regulations**

Dear Sir,

We have to inform you that the following transaction has been executed by Company's one of the Directors – Mr. Nasim Beg in the shares of the Company, details of which are hereunder:

S. No.	Name (Description)	Details of Transactions					
		Date	**Nature**	**No. of Shares**	**Rate**	**Form of Share Certificates**	**Market**
1	Nasim Beg (Director)	21/07/2020	Gift in	100,000	-	CDC	Through CDC

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1.(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

Tahir Iqbal

Tahir Iqbal
Chief Financial Officer &
Company Secretary