

October 22, 2020

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

Subject: **Meeting of the Board of Directors**

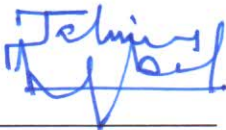
Dear Sir,

This is to inform you that a meeting of the Board of Directors of Power Cement Limited will be held on Thursday, October 29, 2020 at 04:00 p.m. via video-link to consider the quarterly accounts for the period ended September 30, 2020.

The Company has declared the "Closed Period" from October 23, 2020 to October 29, 2020 as required under Clause 5.6.1(d) of PSX Regulations. 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 Sincerely,



Tahir Iqbal
Chief Financial Officer &
Company Secretary