



POWER CEMENT LIMITED

February 28, 2023

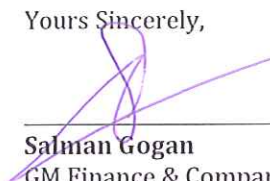
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

SUBJECT: APPOINTMENT OF CHIEF FINANCIAL OFFICER

Dear Sir,

This is to inform you that **Mr. Taha Hamdani** has been appointed as **Chief Financial Officer** of Power Cement Limited in place of Mr. Irfan Sikander Bawa with effect from March 01, 2023.

Yours Sincerely,


Salman Gogan
GM Finance & Company Secretary



c.c

Executive Director/HOD
Offsite-II Department, Supervision Division
SECP, 63, NIC Building, Jinnah Avenue
Blue Area, Islamabad.