



## Power Cement Limited

April 30, 2026

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

Dear Sir/Madam,

**Subject: Resignation of Chief Financial Officer**

This is to inform you that Mr. Muhammad Taha Hamdani, Chief Financial Officer of Power Cement Limited has resigned w.e.f. May 02, 2026.

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

Yours sincerely,

**Salman Gogan**  
GM Finance & Company Secretary

**cc:** Director/HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building  
63 Jinnah Avenue  
Blue Area  
Islamabad