

21 September, 2021

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

Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of directors of the Company will be held on Tuesday, 28 September, 2021 at 11:30 a.m. at Lahore (through Video Link) primarily for approval of the audited accounts for the financial year ended 30 June, 2021.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement of the financial results to Stock Exchange.

Yours sincerely,

ABDUL WAHAB
Company Secretary

Pioneer Cement Limited

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