

October 21, 2021

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

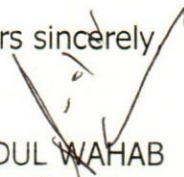
Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of directors of the Company will be held on Thursday, October 28, 2021 at 1:00 p.m. at Lahore through Video Link primarily for approval of 1st quarterly financial statements for the period ended September 30, 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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