

04 November 2021

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

Dear Sir,

CERTIFIED TRUE COPIES OF THE RESOLUTION PASSED IN THE 35TH ANNUAL
GENERAL MEETING OF PIONEER CEMENT LIMITED

As required by Rule 5.6.9(b) of the Rule book of Pakistan Stock Exchange Limited, we are enclosing herewith certified copies of the resolutions passed and adopted by the shareholders of Pioneer Cement Limited at the AGM held on 28 October 2021.

Thanking you,

Yours sincerely,



ABDUL WAHAB
Company Secretary

Encl: as above

Pioneer Cement Limited

Head Office: 135-Ferozpur Road, Lahore-Pakistan. **Tel:** (042) 37503570-72 **Fax:** (042) 37503573 **Email:** pioneer@pioneercement.com **Web:** www.pioneercement.com
Karachi Office: 4th Floor, K.D.L.B. Building, 58 West Wharf Road Karachi-Pakistan. **Tel:** (021) 32201232-3 **Fax:** (021) 32201234 **Email:** pclkarachi@pioneercement.com
Factory: P.O. Box No. 50, Jauharabad, District Khushab. **Tel:** (0454) 724599, 724500 **Fax:** (0454) 724555 **Email:** factory@pioneercement.com

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CERTIFIED TRUE COPIES OF THE RESOLUTIONS UNANIMOUSLY PASSED AND ADOPTED BY THE SHAREHOLDERS OF PIONEER CEMENT LIMITED AT THE 35TH AGM HELD ON 28 OCTOBER 2021

Ordinary Business

1.To confirm the minutes of last AGM held on 28 October 2020

RESOLVED that the minutes of the annual general meeting held on October 28, 2020 as presented be and are hereby passed and confirmed.

2.To receive, consider and adopt the audited financial statements for the year ended June 30, 2021 and auditor's report thereon.

RESOLVED that the financial statements of the Company for the year ended June 30, 2021 as placed before the meeting be and are hereby adopted.

3.To appoint auditors for the year ending June 30, 2022 and to fix their remuneration.

RESOLVED that M/s. EY Ford Rhodes, Chartered Accountants, be and are hereby reappointed as auditors of the Company to hold office till conclusion of the next annual general meeting.

ATTESTED TRUE COPY
For & on behalf of
PIONEER CEMENT LTD.

COMPANY SECRETARY

Pioneer Cement Limited

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