



PIONEER  
CEMENT LTD.



09 February 2022

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI-74000.

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 Wednesday, 16 February 2022 at 11:30 a.m. at Lahore through Video Link primarily for approval of half yearly accounts for the period ended 31 December 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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