











August 22, 2022

Pakistan Stock Exchange Limited Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and clause 5.6.1. (a)(xii) of PSX Rule Book, we hereby inform the sad demise of Mr. Rafique Dawood, Director of Pioneer Cement Limited on Friday, 19 August 2022 in Karachi.

May Almighty Allah grant him the highest place in Jannah.

The casual vacancy will be filled within the stipulated time as per law.

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

Yours Sincerely,
For PIONEER CEMENT LIMITED

Abdul Wahab Company Secretary