









22 September 2022

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

Dear Sir,

CHANGE OF DIRECTOR

We wish to inform you that the Board of Directors of Pioneer Cement Limited in their meeting held on September 22, 2022 has appointed Mr. Doraib Kisat as director of the Company to fill the casual vacancy occurred due to sad demise of Mr. Rafique Dawood.

Yours sincerely,/

ABDUL WAHAB Company Secretary