



PIONEER
CEMENT LTD.



28 October 2022

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 36TH 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 27 October 2022.

Thanking you,

Yours sincerely,

ABDUL WAHAB
Company Secretary

Encl: as above

Pioneer Cement Limited

Head Office: 135-Ferozepur Road, Lahore - Pakistan. Tel: (042) 37503570-72 Fax: (042) 37503573 Email: pioneer@pioneercement.com Web: www.pioneercement.com
Karachi Office: 4th Floor, KDLB Building, 58 West Wharf Road, Karachi - Pakistan. Tel: (021) 32201232-3 Fax: (021) 32201234 Email: pckarachi@pioneercement.com
Factory: P.O. Box No. 50, Chenki, Jauharabad, District Khushab. Tel: (0454) 724500, 724599 Fax: (0454) 898104, 720732 Email: factory@pioneercement.com

This communication is confidential and intended only for the use of the individual(s) to which it is addressed. The information contained in it may be the subject of professional privilege or protected from disclosure for other reasons. If you are not the intended address, please telephone us immediately on receipt. You should not disclose or reproduce any part of this communication without specific consent.

