



PIONEER
CEMENT



GREEN
OFFICE

April 19, 2024

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

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 Friday, April 26, 2024 at 10:30 a.m. at Lahore primarily for approval of financial statements for the period ended March 31, 2024.

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 Pakistan Stock Exchange.

Yours sincerely,

TALHA SAIF
Company Secretary

Pioneer Cement Limited

Head Office: 64 B/1, Gulberg-III, Lahore - Pakistan. Tel: (042) 37503570-72 Email: pioneer@pioneercement.com Web: www.pioneercement.com
Factory: P.O. Box No. 50, Jauharabad, District Khushab. Tel: (0454) 724500, 724599 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 contact us immediately. You should not disclose or reproduce any part of this communication without specific consent.