



PIONEER
CEMENT



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

February 20, 2025

BOARD MEETING

Dear Sir,

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 28 February 2025 at 10:30 a.m. at 64-B/1, Gulberg-III, Lahore primarily for approval of half yearly accounts for the period ended 31 December 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 Stock Exchange.

Yours sincerely,

TALHA SAIF
(Company Secretary)