



PIONEER
CEMENT



03 April, 2025

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

Dear Sir,

RESIGNATION OF DIRECTOR

This is to inform you that Mr. Shafiuddin Ghani Khan has resigned from the Board of Directors of Pioneer Cement Limited with effect from March 28, 2025.

The casual vacancy arising from his resignation will be filled within the timeline prescribed by regulatory provisions.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,,

TALHA SAIF
Company Secretary

Pioneer Cement Limited

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