



PIONEER
CEMENT



23 June, 2025

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

Dear Sir,

CHANGE OF DIRECTOR

Sheikh Javed Elahi has been appointed as Independent director of the Company w.e.f. June 20, 2025 to fill the casual vacancy.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

TALHA SAIF
Company Secretary