



PIONEER
CEMENT



19 September, 2025

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, 26 September, 2025 at 11:00 a.m. at Lahore (through Video Link) primarily for approval of audited financial statements for the year ended 30 June, 2025.

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 the Stock Exchange.

Yours sincerely,

TALHA SAIF
Company Secretary

Pioneer Cement Limited

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