



PIONEER
CEMENT



January 13, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Notice of Book Closure as required under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017

Dear Sir,

Enclosed please find herewith a Notice of Book Closure as required under Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017.

Notice of Book Closure will be published in two daily newspapers namely Business Recorder (English) and Nawa-i-Waqt (Urdu) on January 14, 2026.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely.

Talha Saif
Company Secretary

Enclosed: as above

Cc:
Executive Director
Public Offering and Regulated Persons Department
Securities Market Division
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

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

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PIONEER CEMENT LIMITED

Registered Office: 64-B/1, Gulberg-III, Lahore.

NOTICE OF BOOK CLOSURE

All shareholders and others are informed that the share transfer books of Pioneer Cement Limited will remain closed from **January 27, 2026 to February 02, 2026 (both days inclusive)**.

This book closure is being effected in accordance with Regulation 9 of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2017, for the purpose of determining the eligibility of persons entitled to receive offer letters pursuant to the Public Announcement of Public Offer published on December 22, 2025, in the *Business Recorder* and *Nawa-i-Waqt* newspapers. The Public Offer is being made through Next Capital Limited, as Manager to the Offer, on behalf of Maple Leaf Cement Factory Limited, for the acquisition of up to 26,623,096 shares, representing approximately 11.72% of the issued share capital of Pioneer Cement Limited.

Yours sincerely

TALHA SAIF
Company Secretary