



PIONEER
CEMENT



GREEN
OFFICE

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

February 04, 2026

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 Wednesday, February 11, 2026 at 10:30 a.m. at 64-B/1, Gulberg-III, Lahore primarily for approval of half yearly accounts for the period ended December 31, 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 Stock Exchange.

Yours sincerely,

TALHA SAIF
(Company Secretary)

Pioneer Cement Limited

Head Office: 64 B/1, Gulberg-III, Lahore - Pakistan. **Tel:** (042) 37503570-72 **Email:** pioneer@pioneerclment.com **Web:** www.pioneerclment.com
Factory: P.O. Box No. 50, Jauharabad, Distrct Khushab. **Tel:** (0454) 724500, 724599 **Email:** factory@pioneerclment.com

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