



PIONEER
CEMENT



February 26, 2026

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

Dear Sir,

EMERGENT BOARD MEETING

A meeting of the Board of Directors of the Company will be held on Friday, February 27, 2026 at 02:15 p.m. at 64-B/1. Gulberg-III, Lahore through video conferencing to consider and approve related matters other than financials.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement to Pakistan Stock Exchange.

Yours sincerely,

TALHA SAIF
Company Secretary

Pioneer Cement Limited

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