

March 31, 2026

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

Dear Sir,

CERTIFIED TRUE COPIES OF THE RESOLUTION PASSED IN THE EXTRAORDINARY  
GENERAL MEETING OF PIONEER CEMENT LIMITED

As required by Rule 5.6.9(b) of the Rule book of Pakistan Stock Exchange Limited, we are enclosing herewith certified copies of the resolutions passed and adopted by the shareholders of Pioneer Cement Limited at the EOGM held on March 31, 2026 at 11:30 a.m.

Thanking you,

Yours sincerely,



**TALHA SAIF**  
Company Secretary

Encl: as above

CERTIFIED TRUE COPY OF THE RESOLUTIONS UNANIMOUSLY PASSED AND ADOPTED BY THE SHAREHOLDERS OF PIONEER CEMENT LIMITED AT THE EXTRAORDINARY GENERAL MEETING HELD ON MARCH 31, 2026

## **ORDINARY BUSINESS**

1. To confirm the minutes of last AGM held on October 28, 2025

*RESOLVED that the minutes of the annual general meeting held on October 28, 2025 as presented be and are hereby confirmed.*

## **SPECIAL BUSINESS**

2. To consider and, if deemed fit, pass the following resolution as a special resolution under Section 199 of the Companies Act, 2017, with or without modification, as recommended by the Directors: -

*RESOLVED that pursuant to the requirements of Section 199 of the Companies Act, 2017, Pioneer Cement Limited (the "Company") be and is hereby authorized to issue cross corporate guarantee up to Rs. 75 billion to the bank(s) for Financing Facility to its associated company namely, Maple Leaf Cement Factory Limited (MLCFL) and creation of charges on assets of the Company for and on behalf of MLCFL, subject to terms and conditions mentioned in the statement under Section 134(3) of the Companies Act, 2017.*

*RESOLVED FURTHER that the Chief Executive and Company Secretary of the Company be and is hereby singly authorized to take any and/or all actions to implement and give effect to the above resolution and to complete any or all necessary required corporate and legal formalities for the purpose of implementation of the above resolution.*

