



PIONEER
CEMENT



April 13, 2026

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 Monday, April 20, 2026 at 03:30 p.m. at Lahore via zoom link primarily for approval of quarterly financial statements for the period ended March 31, 2026.

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 Pakistan Stock Exchange.

Yours sincerely,

TALHA SAIF
Company Secretary

Pioneer Cement Limited

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