



PIONEER
CEMENT



June 15, 2026

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

Dear Sir,

MATERIAL INFORMATION

In compliance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1(a) of the Pakistan Stock Exchange Regulations, we hereby inform that the Board of Directors of Pioneer Cement Limited has approved the installation of a 28.265 MW Solar Power Plant at the Company's plant site located at Chenki, Jauharabad, District Khushab.

The Solar Power Plant is expected to be commissioned and commence commercial operations during the second quarter of financial year 2026-27.

This strategic investment reflects the Company's continued commitment to operational excellence, sustainability and long-term value creation for its stakeholders and is expected to result in significant savings in energy costs.

The investment will be funded entirely through the Company's own cash flows.

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

Yours faithfully,
for PIONEER CEMENT LIMITED

TALHA SAIF
Company Secretary

Cc: Director/HOD Surveillance,
Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue Blue Area,
Islamabad

Pioneer Cement Limited

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