



PIONEER
CEMENT



July 21, 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 Tuesday, July 28, 2026 at 03:30 p.m. at Lahore (through Video Link) primarily for approval of audited financial statements for the year ended June 30, 2026 and declaration of any entitlements along with other agenda items.

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 the Stock Exchange.

Yours sincerely,


TALHA SAIF
Company Secretary

Pioneer Cement Limited

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