



PIONEER
CEMENT



August 25, 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 Wednesday, September 02, 2026 at 02:30 p.m. at Lahore to consider the agenda other than financial results. In case there is any material information/corporate action, the same shall be disseminated to the Exchange as per listing Regulations of PSX.

Further, the Company has declared the "Closed Period" from August 25, 2026 to September 02, 2026 (both days inclusive) as required under PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours sincerely,

TALHA SAIF
Company Secretary

CC

- ♦ **The Executive Director/HOD,**
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Pioneer Cement Limited

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