



PIONEER
CEMENT



October 16, 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 Friday, October 23, 2026 at 03:30 p.m. at Lahore primarily for approval of 1st quarterly interim financial statements for the period ended September 30, 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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