



PIONEER
CEMENT



October 20, 2026

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

**CERTIFIED TRUE COPIES OF THE RESOLUTION PASSED IN THE
EXTRAORDINARY GENERAL MEETING OF PIONEER CEMENT LIMITED**

As required by Rule 5.6.9(b) of the Rule book of Pakistan Stock Exchange Limited, we are enclosing herewith certified copies of the resolutions passed and adopted by the shareholders of Pioneer Cement Limited at the EOGM held on October 19, 2026 at 03:00 p.m.

Thanking you,

Yours sincerely, ' ,

TALHA SAIF
Company Secretary

Encl: as above



CERTIFIED TRUE COPY OF THE RESOLUTIONS UNANIMOUSLY PASSED AND
ADOPTED BY THE SHAREHOLDERS OF PIONEER CEMENT LIMITED AT THE
EXTRAORDINARY GENERAL MEETING HELD ON OCTOBER 19, 2026

SPECIAL BUSINESS

To consider and, if thought fit, to pass, with or without modification, the following resolution for, *inter alia*, the merger, by way of amalgamation, of the entire undertaking of Pioneer Cement Limited with and into Maple Leaf Cement Factory Limited, along with all ancillary matters thereto, in accordance with the Scheme of Arrangement dated 02 September 2026, as approved by the Board of Directors of Pioneer Cement Limited on 02 September 2026:

"RESOLVED that the Scheme of Arrangement in terms of provisions of sections 279 to 283 and all other enabling provisions of the Companies Act, 2017 between Maple Leaf Cement Factory Limited and its members and Pioneer Cement Limited and its members for the merger / amalgamation of the entire undertaking of Pioneer Cement Limited with and into Maple Leaf Cement Factory Limited, along with all ancillary matters put before the meeting be and is hereby agreed, approved and adopted, subject to any modification which may be required by the Honorable Lahore High Court, Lahore.

RESOLVED FURTHER that the Chief Executive and / or Company Secretary of Pioneer Cement Limited, singly, be and are hereby authorized to take any steps / measures for the implementation and completion of the Scheme of Arrangement."

ATTESTED TRUE COPY

For & on behalf of
PIONEER CEMENT LTD.

COMPANY SECRETARY