



PIONEER
CEMENT



October 27, 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 27, 2026.

Thanking you,

Yours sincerely,

TALHA SAIF
Company Secretary

Encl: as above

Pioneer Cement Limited

Head Office: 64 B/1, Gulberg-III, Lahore - Pakistan. Tel: (042) 37503570-72 Email: pioneer@pioneercement.com Web: www.pioneercement.com
Factory: P.O. Box No. 50, Jauharabad, District Khushab. Tel: (0454) 724500, 724599 Email: factory@pioneercement.com

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PIONEER
CEMENT



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 27, 2026

ORDINARY BUSINESS

1.To confirm the minutes of last AGM held on September 15, 2026

RESOLVED that the minutes of the annual general meeting held on September 15, 2026 as presented be and are hereby confirmed.

2. To elect directors in accordance with the provisions of section 159 of the Companies Act, 2017.

RESOLVED that the following eight persons be and are hereby elected as directors of the Company for the tenure of three years w.e.f. October 27, 2026 under provisions of the Companies Act, 2017.

1.Mr. Tariq Sayeed Saigol

3.Mr. Danial Taufique Saigol

5.Ms. Jahanara Saigol

7.Mr. Tajammal Hussain Bokharee

2. Mr. Taufique Sayeed Saigol

4. Mr. Waleed Tariq Saigol

6. Syed Mohsin Raza Naqvi

8. Mr. Zulfiqar Monnoo

ATTESTED TRUE COPY

For & on behalf of
PIONEER CEMENT LTD.

COMPANY SECRETARY

Pioneer Cement Limited

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