



PIONEER
CEMENT LTD.



06 October, 2022

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

Dear Sir,

NOTICE OF CLOSURE OF SHARE TRANSFER BOOKS AND HOLDING OF AGM

We are pleased to inform you that the Share Transfer Books of the Company will remain closed from 20 October, 2022 to 27 October, 2022 (both days inclusive) for holding AGM scheduled on 27 October, 2022, as per copy of the notice attached.

Yours sincerely,


ABDUL WAHAB
Company Secretary

Encl: As above.

Pioneer Cement Limited

Head Office: 135-Ferozepur Road, Lahore - Pakistan. **Tel:** (042) 37503570-72 **Fax:** (042) 37503573 **Email:** pioneer@pioneercement.com **Web:** www.pioneercement.com
Karachi Office: 4th Floor, KDLB Building, 58 West Wharf Road, Karachi - Pakistan. **Tel:** (021) 32201232-3 **Fax:** (021) 32201234 **Email:** pckarachi@pioneercement.com
Factory: P.O. Box No. 50, Chenki, Jauharabad, District Khushab. **Tel:** (0454) 724500, 724599 **Fax:** (0454) 898104, 720732 **Email:** factory@pioneercement.com

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Japan's benchmark share average opened 81%.—Reuters

Wednesday
The world's third largest rice exporter shipped 6.11

PIONEER CEMENT LIMITED
Registered Office: 135 Ferozepur Road, Lahore.

Karachi Shipping Intelligence

Following is the Karachi Port Trust Shipping Intelligence report incorporating changes till 07:30 am on Wednesday 05-10-2022.

ALONGSIDE EAST WHARF

Ship	Working	Agent	Berthing Date
M.T. Meidan	Disc. Crude Oil	Pakistan National Shipping Corp.	04-10-2022
Marmona	Disc. Base Oil	Gac Pakistan Pvt. Ltd	04-10-2022
M.T. Shalimar	Disc. Crude Oil	Pakistan National Shipping Corp.	03-10-2022
Hafnia Sirius	Disc. Base Oil	Gac Pakistan Pvt. Ltd	04-10-2022
B-7 Northern Dedication	Disc. Load Container	East Wind Shipping Co	04-10-2022
B-15 Granpa Brave	Disc. General Cargo	Sea Hawks Asia Global Pvt. Ltd	03-10-2022
B-17 African Isabelle	Disc. Urea	Pakistan National Shipping Corp.	16-09-2022
AJ Dovi	Load Animal Feed	N.S. Shipping Line	23-06-2022
AJ Hilal 1	Load Wheat Straw	Latif Trading Company	05-07-2022

ALONGSIDE WEST WHARF

Ship	Working	Agent	Berthing Date
B-26 OOCL Charleston	Disc. Load Container	OOCL Pakistan Pvt. Ltd	04-10-2022

ALONGSIDE SOUTH WHARF

Ship	Working	Agent	Berthing Date
B-23 Cosco Thailand	Disc. Load Container	Cosco Shipping Line Pakistan	05-10-2022

EXPECTED SAILING

Ship	Expected Date	Expected Arrival Cargo	Agent
EXPECTED ARRIVALS			
Alps	05-10-2022	D25000 Megan	Alpine Marine Services
Ocean	05-10-2022	L72000 Cement	Global Maritime Pvt. Ltd
Globe	05-10-2022	D44367 General Cargo	Legend Shipping & Logistic
Young	06-10-2022	D1000 Chemical	East Wind Shipping Company
Steady	06-10-2022	D3500 Chemical	East Wind Shipping Company
Steady	06-10-2022	L25000 Malasses	Trans Maritime Pvt. Ltd
Steady	06-10-2022	DL Container	X-Press Feeder Shipping Agency Pakistan

SHIP SAILED

Ship	Departure Date	Ship's Departures Cargo	Agent
Maple	05-10-2022	Tanker	-
Maple	05-10-2022	Tanker	-
Maple Express	05-10-2022	Container Ship	-

PORT QASIM AUTHORITY

Shipping Intelligence at Port Qasim on Monday 3rd October, 2022

Vessel	Working	Agent	Berthing Date
MULTI PURPOSE TERMINAL			
-1 African Finch	Rice	GAC	Oct. 04, 2022
-2 Nil	-	-	-
-4 Bao Run	Coal	Wilhelmsen	Oct. 04, 2022
PAKISTAN INTERNATIONAL BULK TERMINAL			
Nil	-	-	-
Nil	-	-	-
PORT QASIM ELECTRIC POWER TERMINAL			
NIL			
LIQUID CARGO TERMINAL			
NIL			
QASIM INTERNATIONAL CONTAINER TERMINAL			
T Nil	Containers	GAC	Oct. 04, 2022
T Maersk Chicago	Containers	GAC	Oct. 04, 2022
2ND CONTAINER TERMINAL			
T Nil	-	-	-
T Henrika Schulze	Containers	MSC Pak	Oct. 04, 2022
IRON ORE & COAL BERTH			
NIL			
FOTCO OIL TERMINAL			
CO Sargodha	Furnace oil	Alpine	Oct. 02, 2022
GRAIN & FERTILIZER TERMINAL			
Copenhagen Eagle	Wheat	Water Link	Oct. 03, 2022
PAKISTAN GAS PORT CONSORTIUM			
NIL			
ENGRO ELENGY TERMINAL			
NIL			
SSGC LPG TERMINAL			
NIL			
ENGRO VOYAK TERMINAL			
NIL			
DEPARTURE			
Commodity	Ship	Agent	Departure Date
Oil	Palm oil	Alpine	Oct. 05, 2022
Malin	Containers	MSC Pak	-
EXPECTED DEPARTURES			
rk Chicago	Containers	GAC	Oct. 05, 2022
QUATER ANCHORAGE			
ns Bardsey	Containers	Xpress Feeder	Oct. 05, 2022
Astoria	Containers	GAC	-
nt Gerbers	Phosphoric Acid	Alpine	-
nt	Cement/Rice	Ocean Services	-
edwood	Gasoline	Alpine	Waiting for berth
per Hebe	Chemical	Alpine	-
Pacific	Soybean oil	Sea Trade	-
sal Unity	Wheat	Bulk Shipping	-
ms	Condensate	Alpine	-
EXPECTED ARRIVAL			
Vajbah	LNG	-	Oct. 05, 2022

MEMBERS HAVE SUBSEQUENTLY REPORTED THE FOLLOWING TRANSACTIONS MEMBER TO MEMBER

As on: 05-10-2022

Member Name	Member Name	Company of Shares	Turnover	Rates
M. A. Khanani	Zillion Capital	Dandot Cement	25,000	8.50
		Total / Weighted Avg. Rate	25,000	8.50
uh Soc.	MRA Sec.	Habib Bank Ltd	14,000	81.00
		Total / Weighted Avg. Rate	14,000	81.00
H. & Nadeem Sec.	Sherman Sec.	Hub Power	10,000	77.52
		Total / Weighted Avg. Rate	10,000	77.52
Total Turnover			49,000	

CROSS TRANSACTIONS BETWEEN CLIENT TO CLIENT & FINANCIAL INSTITUTIONS

Member	Company	Turnover of Shares	Rates
MEMBER			
Habib Cap. Mkt.	Aureli Steels Ltd.	1,288,461	28.00
	Total / Weighted Avg. Rate	1,288,461	28.00
A Capital	Avancon Limited	4,000	79.00
	Total / Weighted Avg. Rate	4,000	79.00
A Sec.	Plying Cement Co.	22,000	7.46
	Total / Weighted Avg. Rate	22,000	7.46
market Sec.	G3 Tech Ltd. (BR)	35,000	1.01
	Total / Weighted Avg. Rate	35,000	1.01
North Securities	Int. Steels	120,000	54.65
	Total / Weighted Avg. Rate	120,000	54.65
North Securities	Mifal Tractors	1,096	832.70
	Total / Weighted Avg. Rate	1,096	832.70
market Sec.	The Organic Meat Co	250,000	23.80
	Total / Weighted Avg. Rate	250,000	23.80
A Sec.	TPL Properties Ltd	2,800	21.00
	Total / Weighted Avg. Rate	2,800	21.00
Habib Ltd.	Workcall Telecom	5,000,000	1.60
A Sec.		15,000	1.52
	Total / Weighted Avg. Rate	5,015,000	1.60
Total Turnover			6,748,357

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of Pioneer Cement Limited will be held at ICMAP Building, 42 Ferozepur Road, Lahore on Thursday, October 27, 2022 at 11:00 a.m. to transact the following ordinary business:-

- To confirm minutes of last AGM held on October 28, 2021.
- To receive, consider and adopt the audited financial statements for the year ended June 30, 2022 and auditor's report thereon.
- To appoint auditors for the year ending June 30, 2023 and to fix their remuneration.
- To transact any other business as may be placed before the meeting with the permission of the Chairman.

By Order of the Board
ABDUL WAHAB
Company Secretary

Lahore
September 22, 2022

NOTE:

1. The share transfer books of the Company shall remain closed from October 20, 2022 to October 27, 2022 (both days inclusive) for the purpose of holding AGM. Transfer requests received at the Company's Registrar office M/s. Corplink (Pvt.) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore prior to the close of business hours on October 19, 2022 will be treated in time for the purpose of attending the AGM.

2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend, speak and vote on his/her behalf. Proxies in order to be effective must be received by the Company at its Registered Office not later than 48 hours before the meeting.

a. The CDC shareholders are requested to bring original Computerized National Identity Card (CNIC)/Passport for the purpose of identification to attend the meeting.

b. In case of corporate entity, the board's resolution or power of attorney with specimen signature of the nominee shall be produced at the time of the meeting.

3. Shareholders having physical shares are requested to immediately notify the change in address, if any.

4. Shareholders who have not yet submitted copy of their CNIC/NTN Certificate to the Company are requested to send the same at the earliest.

5. Shareholders who wish to receive annual reports and notice of the general meetings through email are requested to provide the following particulars to the Share Registrar through a letter duly signed by them containing:

- Name
- Registered Folio/ CDC Account No.
- Email/ Postal address
- CNIC Number
- Shareholding
- Contact Number.

Shareholders are also requested to notify any change in their email addresses to the Share Registrar.

6. In compliance with Section 134(1)(b) of the Companies Act, 2017, if the Company receives request from members holding aggregate 10% or more shareholding, residing at a geographical location to participate in the meeting through video link facility at least 10 days prior to the date of general meeting, the Company will arrange video link facility in that city.

To avail this facility, please provide following information and submit to Registered Office of the Company.

"I/We _____ of _____ being a member of Pioneer Cement Limited and holder of _____ ordinary shares as per Registered Folio/ CDC Account No. _____ hereby opt for video conference facility at _____"

Signature of member

The Company will intimate those members regarding venue of video conference facility at least 5 days before the date of the general meeting along with complete information necessary to enable them to access the facility.

7. Section 72 of the Companies Act, 2017 requires every company to replace its physical shares with book-entry form within the period to be notified by the SECP.

The shareholders having physical shareholding are accordingly encouraged to open their account with Investor Account Services of CDC or Sub-account with any of the brokers and convert their physical shares into scrip less form. This will facilitate the shareholders in many ways including safe custody and sale of shares any time they want, as the trading of physical shares is not permitted as per applicable regulations of the Pakistan Stock Exchange Limited.

8. In order to ensure safety and health of our shareholders, the Company shall also provide online facility for participation in AGM. Shareholders interested in attending the AGM online are hereby requested to get themselves registered with the Company Secretary office by sending an e-mail with subject: "Registration for AGM" at the earliest but not later than 72 hours before the meeting on shares@pioneercement.com along with a valid copy of both sides of CNIC, Folio/CDC Account Number, and cell number.

After due verification, the Company shall share relevant details with the shareholders through email.

9. The audited financial statements have been placed on website of the Company as required under Section 223 of Companies Act 2017.

10. The Company has circulated CD of annual report to the members at their registered address. Printed copy may be provided to the members upon request.