



PIONEER
CEMENT LTD.



22 September, 2023

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000

Dear Sir,

CHANGE OF COMPANY SECRETARY AND HEAD OF INTERNAL AUDIT

This is to inform you that Mr. Talha Saif has been appointed as new Company Secretary in place of Mr. Abdul Wahab w.e.f. September 23, 2023.

Mr. Jan Mohammad has been appointed as Head of Internal Audit of Pioneer Cement Limited in place of Mr. Jamal Uddin.

Kindly inform the TRE Certificate Holders of the Exchange accordingly.

Yours sincerely,

WAQAR NAEEM
Chief Financial Officer

Pioneer Cement Limited

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