



PIONEER  
CEMENT LTD.



October 23, 2023

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 Monday, October 30, 2023 at 11:00 a.m. at Lahore through video link primarily for approval of 1<sup>st</sup> quarterly interim financial statements for the period ended September 30, 2023.

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 Stock Exchange.

Yours sincerely,

TALHA SAIF  
Company Secretary

Pioneer Cement Limited

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