

# PIONEER CEMENT LIMITED

(Shares Department)

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Email : [shares@pioneercement.com](mailto:shares@pioneercement.com)

PCL/SHR

18 September, 2009

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|----|---|---|
| 1. | The Secretary<br>Karachi Stock Exchange (G) Ltd.<br>Stock Exchange Building, Karachi.     | Fax: 021-111-573-329<br>Fax: 021-2437560<br>021-2415763 |
| 2. | The Secretary,<br>Lahore Stock Exchange (G) Ltd.<br>Stock Exchange Building,<br>Lahore.   | Fax: 111-441-441  |
| 3. | The Secretary<br>Islamabad Stock Exchange (G) Ltd.<br>Stock Exchange Building, Islamabad. | Fax: 051-2275044  |

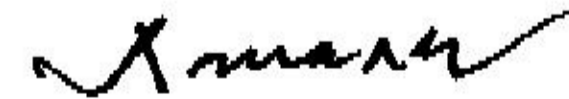
Dear Sir,

## BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 28 September, 2009 at 12:30 p.m. at Karachi primarily for approval of the audited accounts for the financial year ended 30 June, 2009.

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 Exchanges.

Yours sincerely,



SYED ANWAR ALI  
Company Secretary