

PIONEER CEMENT LIMITED

(Shares Department)

66 – Garden Block, New Garden Town, Lahore.

Tel: 042-5831462-63 Fax: 042-5831462

Website: www.pioneercement.com

Email : shares@pioneercement.com

PCL/SHR

05 October, 2009

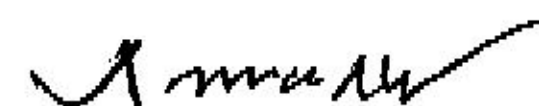
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|----|---|---|
| 1. | Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI-74000 | Fax: 021-111-573-329
Fax: 021-2437560
021-2415763 |
| 2. | Lahore Stock Exchange (G) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal.
LAHORE-54000 | Fax: 042-111-441-441 |
| 3. | Islamabad Stock Exchange (G) Ltd.
Stock Exchange Building,
ISLAMABAD. | Fax: 051-2275044 |

Dear Sir,

NOTICE OF AGM

We are pleased to forward the Notice of AGM scheduled on 31 October, 2009. The statement under section 160(1)(b) of the Companies Ordinance, 1984 with respect to the special business contained in the notice of AGM is also attached.

Yours sincerely,



SYED ANWAR ALI
Company Secretary

Encl: As above.