

# PIONEER CEMENT LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

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Website: [www.pioneercement.com](http://www.pioneercement.com)

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

PCL/SHR

02 February, 2011

1. The General Manager  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building, Karachi. Fax: 021-111-573-329
2. The Secretary,  
Lahore Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Lahore. Fax: 042-111-441-441
3. The Secretary  
Islamabad Stock Exchange (G) Ltd.  
Stock Exchange Building,  
ISLAMABAD. Fax: 051-111-473-329

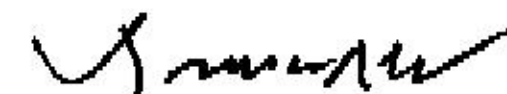
Dear Sir,

## BOARD MEETING

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 10 February, 2011 at 12:30 p.m. at Karachi primarily for approval of half yearly accounts for the period ended 31 December, 2010.

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