

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

20 October, 2011

The Secretary,

1. Karachi Stock Exchange (G) Ltd. Fax: 021-111-573-329
Stock Exchange Building,
KARACHI-74000
2. Lahore Stock Exchange (G) Ltd. Fax: 111-441-441
19, Khayaban-e-Aiwan-e-Iqbal.
LAHORE-54000
3. Islamabad Stock Exchange (G) Ltd. Fax: 051-111-473-329
Stock Exchange Building,
ISLAMABAD.

Dear Sir,

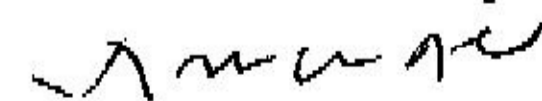
NOTICE U/S 178(4) OF THE COMPANIES ORDINANCE, 1984

The Company has received nominations from the following persons for election of directors in the annual general meeting to be held on 31 October, 2011.

- | | |
|-----------------------------|------------------------------|
| 1. Mr. Asif Hussain Bukhari | 2. Mr. Mohammed Aftab Alam |
| 3. Syed Anwer Ali | 4. Mr. Shafiuddin Ghani Khan |
| 5. Mr. Cevdet Dal | 6. Mr. Saleem Shahzada |
| 7. Mr. Shazib Masud | |

Since the number of persons offering themselves for election is not more than the number of directors fixed under section 178(1) of the Companies Ordinance, 1984, the above named seven persons shall stand elected unopposed at the meeting.

Yours faithfully,



SYED ANWAR ALI
Company Secretary