

PIONEER CEMENT LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

Tel: 042-35831462-63 Fax: 042-35831462

Website: www.pioneercement.com

Email : Shares@pioneercement.com

PCL/SHR

25 April, 2012

1. The General Manager
Karachi Stock Exchange (G) Ltd.,
Karachi. Fax: 021-111-573-329
2. The Secretary,
Lahore Stock Exchange (G) Ltd.,
Lahore. Fax: 042-36368485
3. The Secretary
Islamabad Stock Exchange (G) Ltd.,
Islamabad. Fax: 051-111-473-329

Dear Sir,

3RD QUARTERLY FINANCIAL RESULTS FOR THE PERIOD ENDED 31 MARCH, 2012

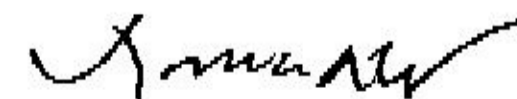
We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 25 April, 2012 recommended the following:

- (i) CASH DIVIDEND : Nil.
- (ii) BONUS ISSUE : Nil.
- (iii) RIGHT SHARES : Nil
- (iv) ANY OTHER ENTITLEMENT/
CORPORATE ACTION : Nil.
- (v) ANY OTHER PRICE SENSITIVE
INFORMATION : Nil.

The financial results of the Company are attached.

We will be sending you required number of copies of printed accounts for distribution amongst the members of your stock exchange.

Yours sincerely,



SYED ANWAR ALI
Company Secretary

Encl: As above.