

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 / 17561

11 June, 2012

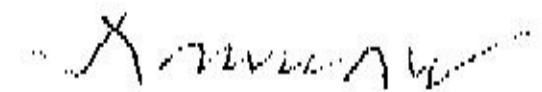
1. The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building, Karachi. Fax: 021-111-573-329
2. The Secretary,
Lahore Stock Exchange (G) Ltd.
Stock Exchange Building, Lahore. Fax: 042-36368485
3. The Secretary
Islamabad Stock Exchange (G) Ltd.
Stock Exchange Building, Islamabad. Fax: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

Dear Sir,

CLOSURE OF SHARE TRANSFER BOOKS

It is hereby notified that Share Transfer Books of the Company shall remain closed from 06 July, 2012 to 12 July, 2012 (both days inclusive) to determine the eligibility of persons to receive the offer letters pursuant to public offer of Vision Holdings Middle East Limited dated 23 May, 2012 to acquire 60,145,018 Ordinary Shares of Pioneer Cement Limited at an offer price of PKR. 6.34 per share.

Yours sincerely,



SYED ANWAR ALI
Company Secretary