



PIONEER CEMENT LIMITED

135 - Ferozpur Road, Lahore.
Tel: 042-37503570-72 Fax: 042-37503579
Website: www.pioneercement.com
Email: Shares@pioneercement.com

PCL/SHR

18 February, 2013

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: 042-36368485
19, Khayaban-e-Alwan-e-Iqbal.

LAHORE-54000
3. Islamabad Stock Exchange (G) Ltd. Fax: 051-111-473-329
Stock Exchange Building,
ISLAMABAD.

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 Tuesday, 26 February, 2013 at 12:30 p.m. at Lahore primarily for approval of half yearly accounts for the period ended 31 December, 2012.

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,


WAQAR NAEEM
Company Secretary