



**PIONEER
CEMENT LTD**
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PCL/SHR

17 April, 2013

The Secretary,

1. **Karachi Stock Exchange (G) Ltd. Fax: 021-111-573-329**
Stock Exchange Building,
KARACHI
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,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of directors of the Company will be held on Thursday, 25 April, 2013 at 12:30 p.m. at Lahore primarily for approval of 3rd quarterly accounts for the period ended 31 March, 2013.

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.

Your sincerely,

WAQAR NAEEM
Company Secretary



ISO 9001:2000 & ISO 14001:2004 Certified Systems

