



**PIONEER
CEMENT LTD**
www.pioneercement.com

Head Office: 135-Ferozepur Road, Lahore-Pakistan. Tel: (042) 37503570-72 fax: (042) 37503573 Email: pionaar@pioneercement.com
Karachi Office: 4th Floor, KDLB Building, 58 West Wharf Road, Karachi. Tel: (021) 32201232-3 Fax: (021) 32201234 Email: pckarachi@pioneercement.com
Factory: P.O. Box No. 50, Jauharabad, District Khushab. Tel: (0454) 898101-3, 720832-3 Fax: (0454) 898104, 720792 Email: factory@pioneercement.com

PCL/SHR/

19 September, 2013

- | | |
|--|---|
| ✓ 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,

ANNUAL FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE, 2013

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 19 September, 2013 recommended the following:

- | | |
|---|--|
| (i) CASH DIVIDEND | : Final cash dividend for the year ended 30 June, 2013 at Rs.2.75/- per share (i.e. 27.50%). This is in addition to an Interim cash dividend at Rs.1.25/- per share (i.e. 12.5%) already paid to Shareholders. |
| (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.

The Annual General Meeting of the Company will be held on Wednesday, 30 October, 2013 at 11:30 a.m. at Lahore. The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on 23 October, 2013.

The share transfer books of the company will remain closed from 24 October, 2013 to 30 October, 2013 (both days inclusive). Transfer received at the Company's Registrars office M/s. Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore at the close of business on 23 October, 2013 will be treated in time for the purpose of above entitlement to the transferees.

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

Yours sincerely,

Waqar Naeem
WAQAR NAEEM
 Company Secretary

Encl: As above.



ISO 9001:2000 & ISO 14001:2004 Certified Systems

