



PIONEER  
CEMENT LTD  
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PCL/SHR

23 October, 2013

The Secretary,

- |    |   |                      |
|----|---|----------------------|
| 1. | Karachi Stock Exchange (G) Ltd.<br>Stock Exchange Building,<br>KARACHI-74000.   | Fax: 021-111-573-329 |
| 2. | Lahore Stock Exchange (G) Ltd.<br>19, Khayaban-e-Aiwan-e-Iqbal.<br>LAHORE-54000 | Fax: 042-36368485    |
| 3. | Islamabad Stock Exchange (G) Ltd.<br>Stock Exchange Building,<br>ISLAMABAD.     | Fax: 051-2275044     |

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 Wednesday, 30 October, 2013 at 02:30 p.m. at Lahore primarily for approval of 1<sup>st</sup> quarterly accounts for the period ended 30 September, 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.

Yours sincerely,

  
**WAQAR NAEEM**  
 Company Secretary

