



PIONEER
CEMENT LTD
www.pioneeracement.com

Head Office: 135-Ferozepur Road, Lahore-Pakistan. Tel: (042) 37503570-72 fax: (042) 37503573 Email: pioneer@pioneeracement.com
Karachi Office: 4th Floor, KDLB Building, 58 West Wharf Road, Karachi. Tel: (021) 32201232-3 Fax: (021) 32201234 Email: pckarachi@pioneeracement.com
Factory: P.O. Box No. 50, Jauharabad, District Khushab. Tel: (0454) 898101-3, 720832-3 Fax: (0454) 898104, 720732 Email: factory@pioneeracement.com

PCL/SHR

11 September, 2014

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: 111-441-441**
19, Khayaban-e-Aiwan-e-Iqbal.
LAHORE-54000
- 3. Islamabad Stock Exchange (G) Ltd. Fax: 051-2275044**
Stock Exchange Building,
ISLAMABAD.

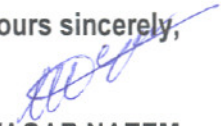
Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of directors of the Company will be held on Thursday, 18 September, 2014 at 12:30 p.m. at Lahore primarily for approval of the audited accounts for the financial year ended 30 June, 2014.

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