



PIONEER  
CEMENT LTD  
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PCL/SHR

14 October, 2014

The Secretary,

1. **The General Manager**  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Karachi. **Fax: 021-111-573-329**
2. **The General Manager**  
Lahore Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Lahore. **Fax: 042-36368485**
3. **The General Manager**  
Islamabad Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Islamabad. **Fax: 051-111-473-329**

Dear Sir,

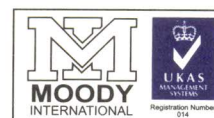
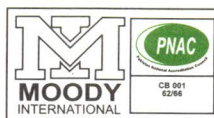
**BOARD MEETING**

We are pleased to inform you that a meeting of the Board of directors of the Company will be held on Tuesday, 21 October, 2014 at 12:00 noon at Lahore primarily for approval of 1<sup>st</sup> quarterly accounts for the period ended 30 September, 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



ISO 9001:2000 & ISO 14001:2004 Certified Systems

2006 - 2007