



PIONEER  
CEMENT LTD  
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PCL/SHR

16 February, 2015

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: 042-36368485  
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,

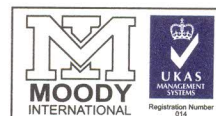
BOARD MEETING

We are pleased to inform you that a meeting of the Board of directors of the Company will be held on Monday, 23 February, 2015 at 12:00 noon at Lahore primarily for approval of half yearly accounts for the period ended 31 December, 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

