



PIONEER
CEMENT LTD
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PCL/SHR

16 April, 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 Friday, 24 April 2015 at 11:30 a.m. at Lahore primarily for approval of 3rd quarterly accounts for the period ended 31 March, 2015.

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

