



PIONEER  
CEMENT LTD  
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**PCL/SHR**

**10 September, 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: 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,**

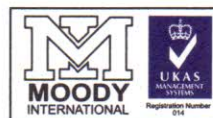
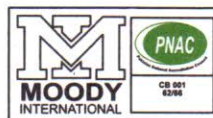
**BOARD MEETING**

**We are pleased to inform you that a meeting of the Board of directors of the Company will be held on Thursday, 17 September, 2015 at 12:00 noon at Lahore primarily for approval of the audited accounts for the financial year ended 30 June, 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**



ISO 9001:2000 & ISO 14001:2004 Certified Systems

