



PIONEER
CEMENT LTD
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PCL/SHR

14 October, 2015

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,

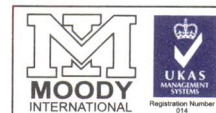
BOARD MEETING

We are pleased to inform you that a meeting of the Board of directors of the Company will be held on Wednesday, 21 October, 2015 at 12:00 noon at Lahore primarily for approval of 1st quarterly accounts for the period ended 30 September, 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

