



PIONEER  
CEMENT LTD  
www.pioneeracement.com

Head Office: 135-Ferozepur Road, Lahore-Pakistan. Tel: (042) 37503570-72 fax: (042) 37503573 Email: pioneer@pioneeracement.com  
Karachi Office: 4th Floor, KDLB Building, 58 West Wharf Road, Karachi. Tel: (021) 32201232-3 Fax: (021) 32201234 Email: pclkarachi@pioneeracement.com  
Factory: P.O. Box No. 50, Jauharabad, District Khushab. Tel: (0454) 898101-3, 720832-3 Fax: (0454) 898104, 720732 Email: factory@pioneeracement.com

PCL/SHR

26 October, 2015

1. The General Manager  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building, Karachi. Fax: 021-111-573-329
2. The Secretary,  
Lahore Stock Exchange (G) Ltd.  
Stock Exchange Building, Lahore. Fax: 042-111-441-441
3. The Secretary  
Islamabad Stock Exchange (G) Ltd.  
Stock Exchange Building, Islamabad. Fax: 051-111-473-329

Dear Sir,

**CHANGE OF DIRECTOR**

This is to inform you that Mr. Faisal Imran Hussain Malik has resigned from the Board of Directors of Pioneer Cement Limited and Mr. Aly Khan has been appointed in his place w.e.f. 21 October, 2015.

Yours sincerely,

WAQAR NAEEM  
Company Secretary

