



PIONEER
CEMENT LTD
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PCL/SHR

17 February, 2016

The General Manager,
Pakistan Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

Fax: 021-111-573-329

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, 24 February, 2016 at 12:00 noon at Lahore primarily for approval of half yearly accounts for the period ended 31 December, 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 Exchange.

Yours sincerely,

WAQAR NAEEM
Company Secretary

TÜV AUSTRIA
ISO 9001:2008
NO: 01013475

TÜV AUSTRIA
ISO 14001:2004
NO: 20 104 141403975



Brands of the year Award
2006 - 2007