



PIONEER  
CEMENT LTD  
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PCL/SHR

29 June, 2016

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

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 Monday, 04 July 2016 at 11:00 a.m. at Lahore primarily for approval of budget for the financial year 2016-17 and to consider various available expansion opportunities.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement to Stock Exchange.

You are requested to please waive off the notice period of seven days because of emergency meeting.

Yours sincerely,

  
WAQAR NAEEM  
Company Secretary

**TÜV** **TÜV**  
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