



PIONEER  
CEMENT LTD  
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PCL/SHR

20 September, 2016

The General Manager  
Pakistan Stock Exchange Limited  
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 Tuesday, 27 September, 2016 at 11:30 a.m. at Lahore primarily for approval of the audited accounts for the financial year ended 30 June, 2016.

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

**TÜV** **TÜV**  
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