



PIONEER
CEMENT LTD
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PCL/SHR

15 February, 2017

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
KARACHI-74000.

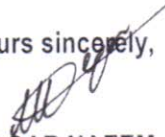
Dear Sir,

BOARD MEETING

We are pleased to inform you that a meeting of the Board of directors of the Company will be held on Wednesday, 22 February, 2017 at 12:00 noon at Karachi primarily for approval of half yearly accounts for the period ended 31 December, 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 Exchange.

Yours sincerely,


WAQAR NAEEM
Company Secretary

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ISO 9001:2008 NO: 01013475
ISO 14001:2004 NO: 20 104 141403975



Brands
of the year
Award
2006 - 2007