



PIONEER  
CEMENT LTD  
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PCL/SHR

22 February, 2017

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

Dear Sir,

HALF YEARLY FINANCIAL RESULTS FOR THE PERIOD ENDED 31 DECEMBER, 2016

We have to inform you that the Board of Directors of the Company in their meeting held at Karachi on 22 February, 2017 recommended the following:

- |   |  |
|---|--|
| (i) CASH DIVIDEND                               | : An Interim cash dividend<br>of Rs. <del>2.15</del> <sup>2.15</sup> per share i.e. ----% <sup>21.5%</sup> |
| (ii) BONUS ISSUE                                | : Nil.   |
| (iii) RIGHT SHARES                              | : Nil  |
| (iv) ANY OTHER ENTITLEMENT/<br>CORPORATE ACTION | : Nil.   |
| (v) ANY OTHER PRICE SENSITIVE<br>INFORMATION    | : Nil.   |

The financial results of the Company are attached.

The share transfer books of the company will remain closed from 16 March, 2017 to 22 March, 2017 (both days inclusive). Transfer received at the Company's Registrars office M/s. Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore at the close of business on 15 March, 2017 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you required number of copies of printed accounts for distribution amongst the members of your stock exchange.

Yours sincerely,

  
WAQAR NAEEM  
Company Secretary

Encl: As above.



ISO 9001:2008  
NO: 01013475



ISO 14001:2004  
NO: 20 104 141403975



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