



PIONEER
CEMENT LTD
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19 April, 2017

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 **Wednesday, 26 April 2017 at 12:00 noon at Lahore primarily for approval of 3rd quarterly accounts for the period ended 31 March, 2017.**

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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