



PIONEER
CEMENT LTD
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PCL/SHR

20 September, 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, 27 September, 2017 at 11:30 a.m. at Lahore primarily for approval of the audited accounts for the financial year ended 30 June, 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 Exchanges.

Yours sincerely,

WAQAR NAEEM
Company Secretary



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



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