



PIONEER  
CEMENT LTD  
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PCL/SHR

14 February, 2018

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

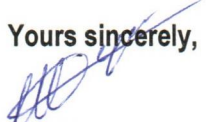
Dear Sir,

**BOARD MEETING**

We are pleased to inform you that a meeting of the Board of directors of the Company will be held on Wednesday, 21 February, 2018 at 11:30 a.m. at Lahore primarily for approval of half yearly accounts for the period ended 31 December, 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



ISO 9001:2008  
NO: 01013475



ISO 14001:2004  
NO: 20 104 141403975



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