



PIONEER
CEMENT LTD.



PCL/SHR

19 February 2019

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 Tuesday, 26 February 2019 at 12:00 noon at Lahore primarily for approval of half yearly accounts for the period ended 31 December 2018.

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,


ABDUN WAHAB
Company Secretary

Pioneer Cement Limited

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