



PIONEER
CEMENT LTD.



April 19, 2019

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 Friday, April 26, 2019 at 03:00 p.m. at Karachi primarily for approval of 3rd quarterly financial statements for the period ended March 31, 2019.

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 Pakistan Stock Exchange.

Yours sincerely,


ABDUL WAHAB
Company Secretary

Pioneer Cement Limited

Head Office: 135-Ferozepur Road, Lahore-Pakistan. **Tel:** (042) 37503570-72 **Fax:** (042) 37503573 **Email:** pioneer@pioneercement.com **Web:** www.pioneercement.com
Karachi Office: 4th Floor, K.D.L.B. Building, 58 West Wharf Road Karachi-Pakistan. **Tel:** (021) 32201232-3 **Fax:** (021) 32201234 **Email:** pclkarachi@pioneercement.com
Factory: P.O. Box No. 50, Jauharabad, District Khushab. **Tel:** (0454) 898101-3, 720832-3 **Fax:** (0454) 898104, 720732 **Email:** factory@pioneercement.com

This communication is confidential and intended only for the use of the individual(s) to which it is addressed. The information contained in it may be the subject of professional privilege or protected from disclosure for other reasons. If you are not the intended addressee, please telephone us immediately on receipt. You should not disclose or reproduce any part of this communication without specific consent.