



PIONEER  
CEMENT LTD.

TÜV  
AUSTRIA  
ISO 9001:2008  
NO: 01013475

TÜV  
AUSTRIA  
ISO 14001:2004  
NO: 2010414403975



16 October, 2020

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

Dear Sir,

NOTICE U/S 159(4) OF THE COMPANIES ACT, 2017

The Company has received nominations from the following persons for election of directors in the annual general meeting to be held on Wednesday 28 October, 2020.

1. Mr. Aly Khan
2. Miss Aleeya Khan
3. Mr. Shafiuddin Ghani Khan
4. Mr. Mohammad Aftab Alam
5. Mr. Jamal Nasim
6. Mirza Ali Hassan Askari
7. Mr. Rafique Dawood

Since the number of persons offering themselves for election is not more than the number of directors fixed under section 159(1) of the Companies Act, 2017, the above named seven persons shall stand elected unopposed at the meeting.

Yours faithfully,

  
ABDUL WAHAB  
Company Secretary