

April 22, 2022

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

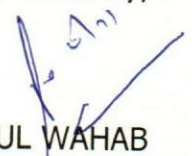
Dear Sir,

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 29, 2022 at 10:30 a.m. at Lahore through video conferencing primarily for approval of financial statements for the period ended March 31, 2022.

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

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