



**PIONEER  
CEMENT LTD**  
www.pioneercement.com

**Head Office:** 135-Ferozpur Road, Lahore-Pakistan. Tel: (042) 37503570-72 fax: (042) 37503573 Email: pioneer@pioneercement.com  
**Karachi Office:** 4th Floor, KDLB Building, 58 West Wharf Road, Karachi. Tel: (021) 32201232-3 Fax: (021) 32201234 Email: pckarachi@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

**PCL/SHR**

**27 November, 2013**

- i. **The General manager** **Fax: 021-111-573-329**  
**Karachi Stock Exchange (G) Ltd.**  
**Stock Exchange Building, Karachi.**
2. **The Secretary,** **Fax: 042-111-441-441**  
**Lahore Stock Exchange (G) Ltd.**  
**Stock Exchange Building, Lahore.**
3. **The Secretary** **Fax: 051-111-473-329**  
**Islamabad Stock Exchange (G) Ltd.**  
**Stock Exchange Building, Islamabad.**

Dear Sir,

**CHANGE OF DIRECTORS**

This is to inform you that National Bank of Pakistan has nominated Mr. Zubair Ahmed on the Board of Directors of Pioneer Cement Limited in place of Mr. Javed Haider w.e.f. 07 November, 2013.

We also inform you that Mr. Saleem Shahzada has resigned from the Board of Directors of Pioneer Cement Limited and Mr. Jamal Nasim has been appointed in his place w.e.f. 21 November, 2013.

Yours sincerely,

*WAQAR NAEEM*  
**WAQAR NAEEM**  
 Company Secretary

