



**PIONEER
CEMENT LTD**
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PCL/SHR

12 February, 2014

The Secretary,

1. **Karachi Stock Exchange (G) Ltd. Fax: 021-111-573-329**
Stock Exchange Building,
KARACHI-74000.
2. **Lahore Stock Exchange (G) Ltd. Fax: 042-36368485**
19, Khayaban-e-Aiwan-e-Iqbal.

LAHORE-54000
3. **Islamabad Stock Exchange (G) Ltd. Fax: 051-111-473-329**
Stock Exchange Building,
ISLAMABAD.

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 Wednesday, 19 February, 2014 at 12:30 p.m. at Lahore primarily for approval of half yearly accounts for the period ended 31 December, 2013.

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 Exchanges.

Yours sincerely,

WAQAR NAEEM
Company Secretary

STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 12/2/14	
Time: 3:12	Initial: S
Time: 3:13	Initial: R