



**PIONEER  
CEMENT LTD**  
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**PCL/SHR**

**02 October, 2014**

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

Dear Sir,

**NOTICE OF CLOSURE OF SHARE TRANSFER BOOKS AND HOLDING OF AGM**

We are pleased to inform you that the Share Transfer Books of the Company shall remain closed from 22 October, 2014 to 30 October, 2014 (both days inclusive) for holding AGM scheduled on 30 October, 2014, as per copy of the notice attached.

Yours sincerely,

**WAQAR NAEEM**  
Company Secretary

Encl: As above.



ISO 9001:2000 & ISO 14001:2004 Certified Systems



2006 - 2007