



**PIONEER
CEMENT LTD**
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Head Office: 136-Ferozepur Road, Lahore-Pakistan. Tel: (042) 37503570-72 fax: (042) 37503573 Email: pioneer@pioneer-cement.com
Karachi Office: 4th Floor, KDLB Building, 58 West Wharf Road, Karachi. Tel: (021) 32201232-3 Fax: (021) 32201234 Email: polkarachi@pioneer-cement.com
Factory: P.O. Box No. 50, Jauharabad, District Khushab. Tel: (0454) 898101-3, 720832-3 Fax: (0454) 898104, 720732 Email: factory@pioneer-cement.com

PCL/SHR

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-Alwan-e-Iqbal.
LAHORE-54000
3. **Islamabad Stock Exchange (G) Ltd.** Fax: **051-111-473-329**
Stock Exchange Building,
55-B, ISE Towers, Jinnah Avenue,
ISLAMABAD.

Dear Sir,

NOTICE U/S 178(4) OF THE COMPANIES ORDINANCE, 1984

The Company has received nominations from the following persons for election of directors in the annual general meeting to be held on 30 October, 2014.

- | | |
|-------------------------------------|--|
| 1. Mr. Shafiuddin Ghani Khan | 2. Mr. Mohammad Aftab Alam |
| 3. Syed Anwar Ali | 4. Mr. Faisal Imran Hussain Malik |
| 5. Mr. Cevdet Dal | 6. Shaikh Javed Elahi |
| 7. Mr. Jamal Nasim | 8. Mirza Ali Hassan Askari |
| 9. Mr. Raflque Dawood | |

Yours faithfully,


WAQAR NAEEM
Company Secretary

