

PIONEER CEMENT LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

Tel: 042-5831462-63 Fax: 042-5831462

Website: www.pioneercement.com

Email : shares@pioneercement.com

PCL/SHR

30 September, 2008

The Secretary,

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| 1. | Karachi Stock Exchange (G) Ltd.
Stock Exchange Building,
KARACHI-74000 | Fax: 021-111-573-329
021-2437560
021-2415763 |
| 2. | Lahore Stock Exchange (G) Ltd.
19, Khayaban-e-Aiwan-e-Iqbal.
LAHORE-54000 | Fax: 111-441-441 |
| 3. | Islamabad Stock Exchange (G) Ltd.
Stock Exchange Building,
ISLAMABAD. | Fax: 051-2275044 |

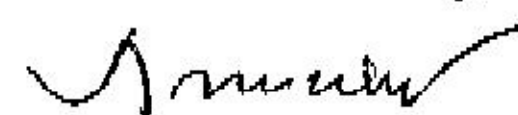
Dear Sir,

NOTICE OF CLOSURE OF BOOKS

We are pleased to inform you that the Board of directors of the Company in their meeting held on 30 September, 2008 at Karachi has decided that the Share Transfer Books of the Company will be closed from 23 October, 2008 to 31 October, 2008 (both days inclusive) for the purpose of holding the annual general meeting on 31 October, 2008.

Please inform the members accordingly.

Yours sincerely,



SYED ANWAR ALI
Company Secretary