

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

06 July, 2009

- ✓ 1. The Secretary
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building, Karachi. Fax: 021-111-573-329
Fax: 021-2437560
021-2415763
2. The Secretary,
Lahore Stock Exchange (G) Ltd.
Stock Exchange Building, Lahore. Fax: 111-441-441
3. The Secretary
Islamabad Stock Exchange (G) Ltd.
Stock Exchange Building, Islamabad. Fax: 051-2275044

Dear Sir,

CHANGES IN BOARD OF DIRECTORS

We inform you that the following changes have taken place on 4 July, 2009 in the Board of Directors of Pioneer Cement Limited on account of resignation by three directors.

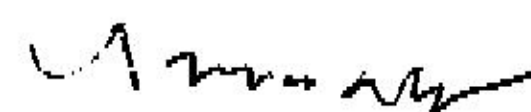
NAMES OF OUTGOING DIRECTORS

Mr. K. Iqbal Talib
Mr. Salman Hayat Noon
Mr. Zaheer Ahmad Khan

NAMES OF INCOMING DIRECTORS

Mr. Nadir Rahman
Mr. William Gordon Rodgers
Mr. Aly Khan

Yours sincerely,



SYED ANWAR ALI
Company Secretary