

# PIONEER CEMENT LIMITED

(Shares Department)

66 – Garden Block, New Garden Town, Lahore.

Tel: 042-35831462-63 Fax: 042-35831462

Website: [www.pioneerement.com](http://www.pioneerement.com)

Email : [Shares@pioneerement.com](mailto:Shares@pioneerement.com)

PCL/SHR

28 September, 2010

- |    |                                                                   |                      |
|----|-------------------------------------------------------------------|----------------------|
| 1. | The General Manager<br>Karachi Stock Exchange (G) Ltd. , Karachi. | Fax: 021-111-573-329 |
| 2. | The Secretary,<br>Lahore Stock Exchange (G) Ltd., Lahore.         | Fax: 111-441-441     |
| 3. | The Secretary<br>Islamabad Stock Exchange (G) Ltd., Islamabad.    | Fax: 051-2275044     |

Dear Sir,

**BOARD MEETING IN PROGRESS - September 28, 2010**

We have to Inform you that the above Board of Directors Meeting is still in progress

Yours sincerely,



**SYED ANWAR ALI**  
Company Secretary