

PIONEER CEMENT LIMITED

(Shares Department)

66 - Garden Block, New Garden Town, Lahore.

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

Website: www.pioneercement.com

Email : Shares@pioneercement.com

PCL/SHR

04 March, 2011

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

Dear Sir,

NOTICE OF EGM & CLOSURE OF SHARE TRANSFER BOOKS

We inform you that the share transfer books of the Company will remain closed from 25 March, 2011 to 31 March, 2011(both days inclusive) for the purpose of holding an Extraordinary General Meeting on 31 March, 2011.

A copy of the notice of the meeting is attached.

Yours sincerely,



SYED ANWAR ALI
Company Secretary

Encl: As above.