



135-Ferozepur Road,  
Lahore - Pakistan.  
Tel : (042) 37503570 - 72  
Fax : (042) 37503573  
E-mail : pioneer@pioneercement.com  
Web : www.pioneercement.com

PCL/SHR/17664

03 November, 2012

Mr. Muhammad Ghufan,  
DGM Companies Affairs,  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building,  
Karachi.

**ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30 JUNE, 2012**

Dear Sir,

In response to your letter No.KSE/C-830-7945 dated 02 November, 2012 please find enclosed copies of our letters dated 28 September, 2012 and letter No.PCL/SHR/17619 dated 03 October, 2012 on the subject which are self explanatory.

Yours Sincerely,

  
f- Syed Anwar Ali  
Company Secretary



**Karachi Office:** 4th Floor, KDLB Building,  
68 West Wharf Road, Karachi.  
Tel : (021) 32201232-3  
Fax : (021) 32201234  
E-mail : pclkarachi@pioneercement.com

**Factory :** P. O. Box No. 50, Jauharabad, District Khushab.  
Tel : (0454) 898101-03, 720832-33 Fax: (0454) 898104, 720732  
E-mail : factory@pioneercement.com



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