

PIONEER CEMENT LIMITED

(Shares Department)

135 – Ferozepur Road, Lahore.

Tel: 042-37503570-72 Fax: 042-37503573

Website: www.pioneeracement.com

Email : Shares@pioneeracement.com

PCL/SHR

07 November, 2012

1. The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building, Karachi. Fax: 021-111-573-329
2. The Secretary,
Lahore Stock Exchange (G) Ltd.
Stock Exchange Building,
Lahore. Fax: 042-36368485
3. The Secretary
Islamabad Stock Exchange (G) Ltd.
Stock Exchange Building,
ISLAMABAD. Fax: 051-111-473-329

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2012

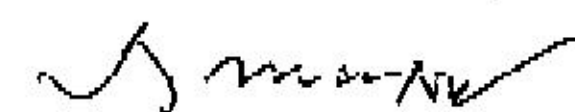
We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 07 November, 2012 recommended the following:

- | | | |
|-------|--|--------|
| (i) | CASH DIVIDEND | : Nil. |
| (ii) | BONUS ISSUE | : Nil. |
| (iii) | RIGHT SHARES | : Nil |
| (iv) | ANY OTHER ENTITLEMENT/
CORPORATE ACTION | : Nil. |
| (v) | ANY OTHER PRICE SENSITIVE
INFORMATION | : Nil. |

The financial results of the Company are attached.

We will be sending you required number of copies of printed accounts for distribution amongst the members of your stock exchange.

Yours sincerely,



SYED ANWAR ALI
Company Secretary

Encl: As above.