



25. APR. 2013 15:26

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PIONEER CEMENT LIMITED

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PIONEER  
CEMENT LTD  
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PCL/SHR

25 April, 2013

1. The General Manager  
Karachi Stock Exchange (G) Ltd.,  
Karachi.
2. The Secretary,  
Lahore Stock Exchange (G) Ltd.,  
Lahore.
3. The Secretary  
Islamabad Stock Exchange (G) Ltd.,  
Islamabad.

Fax: 021-111-573-329

Fax: 042-36368485

Fax: 051-111-473-329

Dear Sir,

**3RD QUARTERLY FINANCIAL RESULTS FOR THE PERIOD ENDED 31 MARCH, 2013**

We have to inform you that the Board of Directors of the Company in their meeting held at Lahore on 25 April, 2013 recommended the following:

- |                                                 |                                                                                                            |
|-------------------------------------------------|------------------------------------------------------------------------------------------------------------|
| (i) CASH DIVIDEND                               | : An Interim cash dividend<br>for the period ended 31<br>March, 2013 at Rs.1.25/- per<br>share i.e. 12.5%. |
| (ii) BONUS ISSUE                                | : Nil.                                                                                                     |
| (iii) RIGHT SHARES                              | : Nil.                                                                                                     |
| (iv) ANY OTHER ENTITLEMENT/<br>CORPORATE ACTION | : Nil.                                                                                                     |
| (v) ANY OTHER PRICE SENSITIVE<br>INFORMATION    | : Nil.                                                                                                     |

The financial results of the Company are attached.

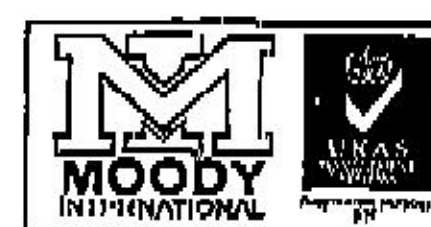
The share transfer books of the company will remain closed from 16 May, 2013 to 22 May, 2013 (both days inclusive). Transfer received at the Company's Registrars office M/s.Corplink (Pvt) Limited, Wings Arcade, 1-K Commercial, Model Town, Lahore at the close of business on 15 May, 2013 will be treated in time for the purpose of above to the transferees.

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

Yours sincerely,

WAQAR NAEEM  
Company Secretary

Encl: As above.



ISO 9001:2000 &amp; ISO 14001:2004 Certified Systems

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