



PIONEER  
CEMENT LTD  
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18 April, 2018

The General Manager,  
Pakistan Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
KARACHI.

Dear Sir,

**BOARD MEETING**

We are pleased to inform you that a meeting of the Board of directors of the Company will be held on Wednesday, 25 April 2018 at 12:00 noon at Lahore primarily for approval of 3<sup>rd</sup> quarterly accounts for the period ended 31 March, 2018.

The Directors and Executives have been informed about the closed period which starts from today and will continue till announcement of the financial results to Pakistan Stock Exchange.

Yours sincerely,

WAQAR NAEEM  
Company Secretary