



PIONEER
CEMENT LTD.



28 October, 2020

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

Dear Sir,

ELECTION OF DIRECTORS

We are pleased to inform you that in accordance with the provisions of section 159 of the Companies Act, 2017 the following persons have been elected as directors of the Company in the annual general meeting held at Lahore on 28 October, 2020.

1. Mr. Aly Khan
2. Miss. Aleeya Khan
3. Mr. Shafiuddin Ghani Khan
4. Mr. Mohammad Aftab Alam
5. Mirza Ali Haseen Askari
6. Mr. Rafique Dawood
7. Mr. Jamal Nasim

Yours sincerely,

ABDUL WAHAB
Company Secretary

Pioneer Cement Limited

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