

# Notice of Annual General Meeting

Notice is hereby given that the 33rd Annual General Meeting of Pioneer Cement Limited will be held at 135 Ferozepur Road, Lahore on Monday, October 28, 2019 at 11:00 a.m. to transact the following business:

1. To confirm minutes of last Annual General Meeting held on October 25, 2018.
2. To receive, consider and adopt the audited accounts for the year ended June 30, 2019 and the reports of directors and auditors thereon.
3. To appoint auditors for the year ending June 30, 2020 and to fix their remuneration.
4. To transact any other business as may be placed before the meeting with the permission of the Chairman.

Lahore  
October 03, 2019

By Order of the Board



**ABDUL WAHAB**  
Company Secretary