

PIONEER CEMENT LIMITED

Registered Office: 135 Ferozepur Road, Lahore.

NOTICE U/S 159(4) OF THE COMPANIES ACT, 2017

The members are hereby informed that the Company has received nominations from the following persons for election of directors in the Annual General Meeting to be held on October 27, 2023 at 11:00 a.m.:

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|----|---------------------------|----|-------------------------|
| 1. | Mr. Aly Khan | 2. | Miss Aleeya Khan |
| 3. | Mr. Shafiuddin Ghani Khan | 4. | Mr. Mohammed Aftab Alam |
| 5. | Mirza Ali Hassan Askari | 6. | Mr. Doraib A Kisat |
| 7. | Mr. Manzoor Ahmed | | |

Since the number of persons offering themselves for election is not more than the number of directors fixed under section 159(1) of the Companies Act, 2017, the above named seven persons shall stand elected unopposed at the meeting.

October 27, 2023

TALHA SAIF
Company Secretary