PIONEER CEMENT LIMITED

Registered Office: 64-B/1, Gulberg-III, Lahore.

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

The Company has received nominations from the following persons for election of directors in the Extraordinary General Meeting to be held on Tuesday October 27, 2026 AT 03:00 p.m.

1.Mr. Tariq Sayeed Saigol
2. Mr. Taufique Sayeed Saigol
3.Mr. Danial Taufique Saigol
4. Mr. Waleed Tariq Saigol
5.Ms. Jahanara Saigol
6. Syed Mohsin Raza Naqvi
7.Mr. Tajammal Hussain Bokharee
8. Mr. Zulfiqar Monnoo
9.Mr. Sultan Rehman

Since the number of persons who have offered themselves to be elected as Directors are more than the number of Directors fixed as eight, the election of Directors will be held in accordance with the Companies Act, 2017 and rules/regulations issued thereunder at the forthcoming Extraordinary General Meeting of the Company for a period of three years commencing from the date of election.

TALHA SAIF
Company Secretary

October 16, 2026

PIONEER CEMENT LIMITED

Registered Office: 64-B/1, Gulberg-III, Lahore
Contact: 92-42-37503570-72 Website: www.pioneercement.com

Ballot Paper for voting for election of Directors through post for poll to be held at the Extraordinary General Meeting of Pioneer Cement Limited will be held on Tues**day October 27, 2026 at 03:00 p.m.**
at 64-B/1, Gulberg-III, Lahore.

Folio / CDC Account # of Shareholder	
Name of Shareholder	
Number of Ordinary Shares held (Self)	
Number of Ordinary Shares held (Through Proxy)	
Total Number of Ordinary Shares held	
Total No. of Votes =Total Shares X 8	

Election of Directors: I/we hereby cast my/our votes in favor of following candidates as indicated below:

S. No.	Name of Candidate	No. of Votes Casted
1	Mr. Tariq Sayeed Saigol	
2	Mr. Taufique Sayeed Saigol	
3	Mr. Waleed Tariq Saigol	
4	Mr. Danial Taufique Saigol	
5	Ms. Jahanara Saigol	
6	Syed Mohsin Raza Naqvi	
7	Mr. Tajammal Hussain Bokharee	
8	Mr. Zulfiqar Monnoo	
9	Mr. Sultan Rehman	

Signature of shareholder(s) Date Place

NOTES:

1. Duly filled postal ballot should be sent to Chairman of the Company at Registered Office **64-B/1, Gulberg-III, Lahore** or email at chairman@pioneercement.com
2. Postal ballot forms should reach Chairman of the meeting on or before Monday October 26, 2026 upto 5:00 p.m. (last date of receiving postal ballot). Any postal ballot received after this date, will not be considered for voting.
3. Copy of CNIC should be enclosed with the postal ballot form. Signature on postal ballot should match with signature on CNIC.
4. Incomplete, unsigned, incorrect, defaced, torn, mutilated, over written ballot paper will be rejected.
5. In case of representative of body corporate and corporation, postal ballot must be accompanied with copy of CNIC of authorized person, along with a duly attested copy of Board Resolution or Power of Attorney as applicable, unless these have already been submitted along with the Proxy Form.
6. Ballot paper has also been placed at the website of the Company https://www.pioneercement.com. Members may download the ballot paper from the website or use original/photocopy published in newspapers.
7. Members of the Company will be allowed to exercise their right to vote through electronic voting facility and the log-in credentials will be shared by our Share registrar i.e. M/s. Corplink (Pvt.) Limited, with those members who have valid CNIC number, Cell Number and email addresses available in the register of members by the close of business hours on October 20, 2026.