



Pakistan

LP/KSE/FORM1-2nd Qtr
August 19, 2009

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Lafarge Pakistan Cement Limited will be held on Wednesday, August 26, 2009 at 3:00 p.m. at the Registered Office, 18-B, Kaghan Road, F-8 Markaz, Islamabad to consider the accounts of the Company for the Half Year ended June 30, 2009.

The Company has declared the "Closed Period" from August 19, 2009 to August 26, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **Lafarge Pakistan Cement Limited**


Muhammad Anwar Sheikh
Company Secretary

c.c.

1. The General Manager, Lahore Stock Exchange (G) Limited
2. The General Manager, Islamabad Stock Exchange (G) Limited

LAFARGE PAKISTAN CEMENT Ltd.

Formerly Pakistan Cement Company Limited

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