



Pakistan

I.P/KSE/FORM1-3rd Qtr
October 15, 2009

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

BOARD MEETING

Dear Sir,

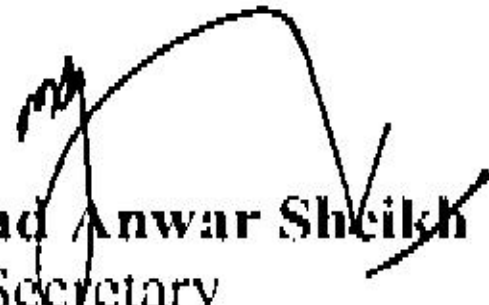
This is to inform you that a meeting of the Board of Directors of Lafarge Pakistan Cement Limited will be held on Thursday, October 22, 2009 at 3:00 p.m., at its Registered Office, 18-B, Kaghan Road, F-8 Markaz, Islamabad to consider the Quarterly Accounts of the Company for the 3rd quarter ended September 30, 2009.

The company has declared the "Closed Period" from 15-10-2009 to 22-10-2009 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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