



**Pakistan**

LP\KSE\FORM-18  
December 21, 2009

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

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of Extraordinary General Meeting to be held on January 14, 2010 for your record.

You may please inform the members of the Exchange accordingly.

Thanking you,

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

  
**Muhammad Anwar Sheikh**  
Company Secretary

Encl. a.a.

**LAFARGE PAKISTAN CEMENT Ltd.**

Formerly Pakistan Cement Company Limited

Head Office: 18-B, Kaghan Road, F-8 Markaz, Islamabad - Pakistan. UAN: +92-51-111 111 722, Fax: +92-51-281 7300

Plant: Chhoie Mallot Road, Tehsil Kalar Kahar, Distt. Chakwal - Pakistan. Ph: +92-51-402 0111, Fax: +92-51-402 0230