

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N=102

**N O T I C E**

January 07, 2010

**LAFARGE PAKISTAN CEMENT LIMITED**

Source: "BUSINESS RECORDER"

Dated: January 07, 2010

**Election of Directors**

Pursuant to section 178(4) of the Companies Ordinance 1984, the members of the Company are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors at the Extraordinary General Meeting of the Company scheduled to be held on January 14, 2010:

- |                                   |                              |
|-----------------------------------|------------------------------|
| 1. Mr. Ahmad Said Heshmat Hassan  | 2. Maj. Gen. (R) Rehmat Khan |
| 3. Mr. Ashraf Abouelkheir         | 4. Mrs. Amal Tantawi         |
| 5. Mr. Amir Ali Reda              | 6. Mr. Bilal Hamid Javaid    |
| 7. Mr. Shahid Anwar (Nominee NIT) | 8. Mr. Ghulam Sarwar         |

Subject to the approval of shareholders, the number of Directors to be elected is seven (7). Since the number of persons who have offered themselves for election is more than seven, the election of Directors will be held to declare the 7 (Seven) Elected Directors according to the provisions of Section 178 (5) of the Companies Ordinance, 1984, in the forthcoming Extraordinary General Meeting.

By Order Of The Board

Islamabad:  
January 6, 2010

Muhammad Anwar Sheikh  
Company Secretary

**LAFARGE PAKISTAN CEMENT Ltd.**

(Formerly Pakistan Cement Company Ltd.)

18-B, Kaghan Road, F-8, Markaz, Islamabad, Pakistan.

