



Pakistan

LP/KSE/ FORM-22
January 22, 2010

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


Subject: **APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE**

Dear Sir,

We have to inform you that **Mr. Ahmad Said Heshmat Hassan** has been appointed as Chairman and **Maj. Gen. (R) Rehmat Khan** has been appointed as Chief Executive of the Company with effect from January 21, 2010 by the Board constituted after the election of Directors.

The New Board of the company now consists of the following:

<u>NAMES</u>	<u>DESIGNATION</u>
1. Mr. Ahmad Said Heshmat Hassan	Chairman
2. Maj. Gen. (R) Rehmat Khan	Chief Executive Officer
3. Mr. Ashraf Abouelkheir	Director
4. Mrs. Amal Tantawi	Director
5. Mr. Amr Ali Reda	Director
6. Mr. Bilal Hamid Javaid	Director
7. Mr. Shahid Anwar (Nominee NIT)	Director

You may please inform the members of your Exchange accordingly. 

Thanking you,

Yours Sincerely,

For **Lafarge Pakistan Cement Limited**



Bilal Hamid Javaid
Chief Financial Officer

c.c. Lahore Stock Exchange (G) Limited

Islamabad Stock Exchange (G) Limited

LAFARGE PAKISTAN CEMENT Ltd.

Formerly Pakistan Cement Company Limited

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