



Pakistan

LP/KSE/FORM-1
March 12, 2010

The General Manager
Karachi Stock Exchange (Guarantee) 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 Sunday, March 21, 2010 at 4:00 p.m., at its Registered Office at 18-B, Kaghan Road, F-8 Markaz, Islamabad to consider the Annual Accounts of the Company for the year ended December 31, 2009.

The company has declared the "Closed Period" from 12-03-2010 to 21-03-2010 (both days inclusive) 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.

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

A handwritten signature in black ink, appearing to read 'Sarah Farooq', written over a circular stamp.

Sarah Farooq
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

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

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