



LP/KSE/IN-PROG
April 19, 2010

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

MEETING IN PROGRESS

Dear Sir,

Please refer to your letter No. KSE/GEN-2651 dated April 12, 2010 regarding Board Meeting of the Company.

This is to inform you that the meeting of the Board of Directors of the Company is still in progress and the financial results will be sent to you through courier after the meeting is concluded and will also be faxed tomorrow during 9:15 a.m. to 9:30 a.m. as desired.

Thanking you,

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

A handwritten signature in black ink, appearing to read 'Sarah Farooq'.

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.

18-B, Kaghan Road, F-8 Markaz, Islamabad - Pakistan.
UAN: +92-51-111 111 722, Fax: +92-51-281 7300
URL: www.lafargepakistan.com.pk