



LP/SE/FORM-1
March 24, 2011

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

The General Manager
Lahore Stock Exchange (G) Ltd.
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

The General Manager
Islamabad Stock Exchange (G) Ltd.
Stock Exchange Building
55-B, Jinnah Avenue, Blue Area,
Islamabad-44000.

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 Thursday, 31st March 2011 at 2:30 p.m., at its Registered Office at 18-B, Kaghan Road, F-8 Markaz, Islamabad to consider the Annual Audited Accounts of the Company for the year ended 31st December 2010.

The Company has declared the "Closed Period" from 24-03-2011 to 31-03-2011 (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**


Sarah Farooq
Company Secretary

LAFARGE PAKISTAN CEMENT Ltd.

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