



LP/KSE/IN-PROG  
March 31, 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.

**MEETING IN PROGRESS**

Dear Sir,

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.

Thanking you,

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

  
**Sarah Farooq**  
Company Secretary

**LAFARGE PAKISTAN CEMENT Ltd.**

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