



LP/SE/FORM1-2nd Qtr
August 11, 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, 18th August 2011 at 2:00 p.m. at the Registered Office, 18-B, Kaghan Road, F-8 Markaz, Islamabad to consider the accounts of the Company for the Half Year ended June 30, 2011.

The Company has declared the "Closed Period" from August 11, 2011 to August 18, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations 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.

Thanking you,

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

Sarah Farooq
Company Secretary

LAFARGE PAKISTAN CEMENT Ltd.

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