



LP/SE/FORM1-2nd Qtr
August 17, 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.

CHANGE OF TIME OF BOARD MEETING

Dear Sir,

This is in continuation of our letter No. LP/SE/FORM1-2nd Qtr dated August 11, 2011, we wish to inform you that the time of meeting of Board of Directors of Lafarge Pakistan Cement Limited to be held on Thursday, 18th August 2011 has been changed from 2:00 p.m. to 12:00 noon.

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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