



LP/SE/FORM1-3rd Qtr
October 20, 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, 27th October 2011 at 2:30 p.m., at the Registered Office, 18-B, Kaghan Road, F-8 Markaz, Islamabad to consider the Quarterly Accounts of the Company for the 3rd quarter ended September 30, 2011.

The company has declared the "Closed Period" from 20-10-2011 to 27-10-2011 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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