



LP/SE/FORM1
January 19, 2012

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, 26th January 2012 at 1:00 p.m. at the Registered Office of the Company at 18-B, Kaghan Road, F-8 Markaz, Islamabad to consider the Budget 2012 of the Company.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,
for Lafarge Pakistan Cement Limited

Bilal Hamid Javaid
Director

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 20/1/12	
Received at: 12:11	Initial: <i>[Signature]</i>
Announcement at: 12:12	Initial: <i>[Signature]</i>



LAFARGE PAKISTAN CEMENT Ltd.

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URL: www.lafargepakistan.com.pk