



LP/SE/FORM-1

March 21, 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 Wednesday, 28th March 2012 at 2:30 p.m., at its Registered Office at 18-B, Kaghan Road, F-8 Markaz, Islamabad to consider the Annual Audited Accounts of the Company for the year ended 31st December 2011.

The Company has declared the "Closed Period" from 21-03-2012 to 28-03-2012 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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.

Yours Sincerely,
for Lafarge Pakistan Cement Limited


Bilal Hamid Javaid
Director

LAFARGE PAKISTAN CEMENT Ltd.

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