



LP/SE/FORM1
March 27, 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.

CHANGE OF TIME OF BOARD MEETING


Dear Sir,

This is in continuation of our letter No. LP/SE/FORM1 dated March 21, 2012, we wish to inform you that the time of meeting of Board of Directors of Lafarge Pakistan Cement Limited to be held on Wednesday, 28th March 2012 has been changed from 2:30 p.m. to 4:30 p.m.

You may please inform the members of the Exchange accordingly.

Thanking you,

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



Bilal Hamid Javaid
Director

LAFARGE PAKISTAN CEMENT Ltd.

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