



LP/SE/FORM-4
April 5, 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.

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir

Enclosed please find a copy of the Notice of 19th Annual General Meeting of our Company to be held on April 27, 2012 for circulation amongst your members.

Thanking you,

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

A handwritten signature in black ink, appearing to read 'Bilal', written over a horizontal line.

Bilal Hamid Javaid
Director

Encl. a.a.