



LP/KSE/ FORM-20

May 10, 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.

Subject: **APPOINTMENT OF COMPANY SECRETARY**

Dear Sir,

We have to inform you that Mr. Wasim Ahmad Malik has been appointed as Company Secretary of Lafarge Pakistan Cement Limited with effect from April 25, 2012 in place of Ms. Sarah Farooq.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours Sincerely,

For Lafarge Pakistan Cement Limited


Bilal Hamid Javaid
Director

KARACHI

LAFARGE PAKISTAN CEMENT Ltd.

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