



NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that pursuant to the decision of Board of Directors ("**Board**") of Lafarge Pakistan Cement Limited ("**Company**") taken in its meeting of the Board of Directors held on August 28, 2012, the Extraordinary General Meeting of the Shareholders of the Company will be held on Monday, September 24, 2012 at 11:00 a.m. at Marriot Hotel, Islamabad, to transact the following business:

ORDINARY BUSINESS:

1. To approve the minutes of the 19th Annual General Meeting held on April 27, 2012 and to record the approval of the members for that meeting to be closed without further proceedings.

SPECIAL BUSINESS:

2. To consider and if thought fit to pass the following resolutions with or without modification as a special resolution.

"RESOLVED THAT the following agreements to be executed between the Company and Lafarge S.A., as discussed be and are hereby approved and that agreement be engrossed in duplicate and the common seal of the Company be affixed thereto in accordance with the Company's Articles of Association:

- i. Master Brand Agreement
- ii. Intellectual Property License Agreement
- iii. Service Agreement
- iv. Engineering Service Agreement

FURTHER RESOLVED THAT Maj. Gen. (R) Rehmat Khan, Chief Executive Officer and/or Mr. Bilal Hamid Javaid, Director of the Company be and are hereby authorized to sign and execute these agreements on behalf of the Company and take all necessary actions in this regard."

3. To transact any other business with permission of the Chairman.

By Order of the Board,

Wasim Ahmed Malik
Company Secretary

Islamabad
September 3, 2012