



LP/SE/FORM1-3<sup>rd</sup> Qtr  
October 15, 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 Monday, 22<sup>nd</sup> October 2012 at 1:00 p.m., at the Registered Office, 18-B, Kaghan Road, F-8 Markaz, Islamabad to consider the Quarterly Accounts of the Company for the 3<sup>rd</sup> quarter ended September 30, 2012.

The company has declared the "Closed Period" from 15-10-2012 to 22-10-2012 as required under the Code of Corporate Governance contained in the Listing Regulations 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.

Thanking you,

Yours faithfully,  
for Lafarge Pakistan Cement Limited

**Wasim Ahmad Malik**  
Company Secretary