



LP\SE\FORM-17  
December 24, 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 EXTRAORDINARY GENERAL MEETING**

Dear Sir,

Please find enclosed a copy of the Notice of Extraordinary General Meeting to be held on January 14, 2013 for circulation amongst your members.

Thanking you,

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

A handwritten signature in black ink, appearing to read 'Wasim Ahmed Malik'.

**Wasim Ahmed Malik**  
Company Secretary

Encl. a.a.