



LP/SE/EOGM
January 17, 2013

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.

ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

This is to inform you that Extraordinary General Meeting of the Company scheduled on January 14, 2013 was adjourned due to non completion of the quorum owing to security situation in Islamabad. Now the adjourned meeting will be held on Monday, January 21, 2013, at 11.00 a.m. at Hill View Hotel, F-7 Markaz, Islamabad.

The following persons have filed with the Company, notices of their intention to offer themselves for election as Directors:

- | | |
|-----------------------------------|---------------------------------|
| 1. Maj. Gen. (R) Rehmat Khan | 2. Mr. Amr Ali Reda |
| 3. Mr. Bilal Hamid Javaid | 4. Mr. Fabrizio Angelo Olivares |
| 5. Mr. Jean-Jerome Khodara | 6. Mr. Dominique Brugier |
| 7. Mr. Shahid Anwar (Nomince NIT) | |

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed under Section 178(1) of the Companies Ordinance, 1984, the above named persons shall be deemed to have been elected at the adjourned Extraordinary General Meeting.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for Lafarge Pakistan Cement Limited

Wasim Ahmad Malik
Company Secretary

c.c. The Commissioner
Securities & Exchange Commission of Pakistan,
NIC Building, Jinnah Avenue, Blue Area, Islamabad.

LAFARGE PAKISTAN CEMENT Ltd.

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URL: www.lafargepakistan.com.pk