



LP/SE/FORM-1
January 23, 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.

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 Wednesday, January 30, 2013 at 2:00 p.m., at its Registered Office at 18-B, Kaghan Road, F-8 Markaz, Islamabad to consider the appointment of Chairman & Chief Executive Officer and approval of Annual Budget 2013.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,
for Lafarge Pakistan Cement Limited

Wasim Ahmad Malik
Company Secretary



LAFARGE PAKISTAN CEMENT Ltd.

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