



LP\KSE\CH-DIR
February 1, 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.

ELECTION OF DIRECTORS & CHANGE OF CHAIRMAN & CHIEF EXECUTIVE OFFICER

Dear Sir,

Please be informed that the following directors have been elected in the Extraordinary General Meeting of the shareholders, held on January 21, 2013 at 11:00 a.m. at Hill View Hotel, Islamabad for a period of three (3) years.

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 (Nominee NIT)

It is further informed that the Board of Directors of the Company in its meeting held on January 30, 2013 appointed the following persons as Chairman & Chief Executive Officer of the Company

NAMES	DESIGNATION
1. Maj. Gen. (R) Rehmat Khan	Chairman
2. Mr. Amr Ali Reda	Chief Executive Officer

You may please inform the members of your Exchange accordingly.

Yours faithfully
For Lafarge Pakistan Cement Limited


Wasim Ahmad Malik
Company Secretary



LAFARGE PAKISTAN CEMENT Ltd.

18-B, Kaghari Road, F-8 Markaz, Islamabad - Pakistan.
UAN: +92-51-111 111 722, Fax: +92-51-281 7300
URL: www.lafargepakistan.com.pk