



LP/KSE/IN-PROG
March 19, 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.

MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is still in progress and the financial results will be sent to you through courier after the meeting is concluded and will also be faxed tomorrow during 9:15 a.m. to 9:30 a.m.

Thanking you,

Yours Sincerely,
for Lafarge Pakistan Cement Limited

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

Wasim Ahmad Malik
Company Secretary

LAFARGE PAKISTAN CEMENT Ltd.

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