



LP/SE/FORM-4
April 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.

NOTICE OF ANNUAL GENERAL MEETING

Dear Sir

Enclosed please find a copy of the Notice of 20th Annual General Meeting of Lafarge Pakistan Cement Ltd. to be held on April 23, 2013 for circulation amongst your members.

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

Encl. a.a.