



LP/SE/FORM1-2nd Qtr
August 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.

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 Monday, 26th August 2013 at 3:00 p.m. at the Registered Office, 18-B, Kaghan Road, F-8 Markaz, Islamabad to consider the accounts of the Company for the Half Year ended June 30, 2013.

The Company has declared the "Closed Period" from August 19, 2013 to August 26, 2013 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours faithfully,
for **Lafarge Pakistan Cement Limited**

Wasim Ahmed Malik

Company Secretary