



LP\SE\FORM-17
October 8, 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 EXTRAORDINARY GENERAL MEETING

Dear Sir,

Please find enclosed a copy of the Notice of Extraordinary General Meeting to be held on October 29, 2013 for circulation amongst your members.

Thanking you,

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

A handwritten signature in black ink, appearing to read 'Ansiey Ali'.

Ansiey Ali
Company Secretary

Encl. a.a.