



LP/KSE/ FORM-20
April 2, 2014

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.

Subject: **APPOINTMENT OF COMPANY SECRETARY**

Dear Sir,

We have to inform you that Ms. Ayesha Khokhar has been appointed as Company Secretary of Lafarge Pakistan Cement Limited with effect from March 28, 2014 in place of Mr. Wasim Ahmad Malik.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours Sincerely,

For **Lafarge Pakistan Cement Limited**


Bilal Hamid Javaid
Director

- c.c. 1. THK Associates (Pvt.) Ltd.
2. Central Depository Company of Pakistan Limited

LAFARGE PAKISTAN CEMENT Ltd.

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