



LP/KSE/ FORM-20  
April 30, 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: **CHANGE OF DIRECTORS**

Dear Sir,

We have to inform you that following Directors have ceased to be the Directors of the Company w.e.f. April 29, 2014:

1. Mr. Bilal Hamid Javaid
2. Mr. Jean-Jerome Khodara
3. Mr. Dominique Brugier

and following persons have been appointed as Directors of the Company in place of the above mentioned:

1. Mr. Shafqat Mahmood Malik
2. Mr. Hugues Boissel Dombreval
3. Ms. Jeannine Saleh

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours Sincerely,

**For Lafarge Pakistan Cement Limited**

**Ayesha Khokhar**  
Company Secretary

c.c. THK Associates (Pvt.) Ltd.

**LAFARGE PAKISTAN CEMENT Ltd.**

Head Office: 18-B, Kaghan Road, F-8 Markaz, Islamabad - Pakistan.

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