



LP/SE/FORM-25

February 4, 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.

MATERIAL INFORMATION

Dear Sir,

This is in continuation of our letter No. LP/SE/BOD dated October 7, 2013, we are pleased to inform you that the Securities & Exchange Commission of Pakistan vide their letter No. EMD/233/369/02-1209 dated January 31, 2014, has accorded the approval of issuance of 143,464,539 further shares otherwise than right at par to Pakistan Cement Holding Limited in terms of proviso to sub-section (1) of Section 86 of the Companies Ordinance, 1984.

The members of the Stock Exchange may please be informed accordingly.

Thanking you,

Yours faithfully,
for Lafarge Pakistan Cement Limited

Wasim Ahmad Malik
Company Secretary