



**Mr. Muhammad Ghufan**  
**Deputy General Manager- Companies Affairs**  
**Karachi Stock Exchange Limited**  
**Stock Exchange Building,**  
**Stock exchange Road,**  
**Karachi 7400**  
**Pakistan**

**Wednesday, April 09, 2014**

Dear Sir,

**RE: Material Information**

With reference to your letter dated April 4<sup>th</sup>, 2014 having Reference No. KSE/C-1013-2359, we confirm that the Company shall comply with the requirements under the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Ordinance 2002 and Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Regulations, 2008 in accordance with the terms set out therein, to the extent applicable to the Company.

Yours sincerely,

Ms. Ayesha Khokhar  
Company Secretary

**Copy to:**

- (i) **The Director Enforcement, Securities & Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Blue Area, Islamabad; &**
- (ii) **Managing Director- KSE, Karachi Stock Exchange Limited, Stock Exchange Building, Stock exchange Road, Karachi 7400, Pakistan**

**LAFARGE PAKISTAN CEMENT Ltd.**

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