



LP/KSE/IN-PROG
April 29, 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.

MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is still in progress and the financial results will be sent to you through courier after the meeting is concluded and will also be faxed on Wednesday during 9:15 a.m. to 9:30 a.m.

Thanking you,

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

A handwritten signature in black ink, appearing to read 'Ayesha Khokhar'.

Ayesha Khokhar
Company Secretary

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