



Pakistan Cement Company Ltd.

PCCL/KSE/FORM-19

July 1, 2008

- ✓ 1. The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, Karachi.
2. The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal, Lahore.
3. The General Manager
Islamabad Stock Exchange (Guarantee) Limited
101-E, Fazal-e-Haq Road, Islamabad.
4. Head of Operations
Central Depository Company of Pakistan Limited
99-B, Block -B, S.M.C.H.S,
Main Shahrah-e-Faisal, Karachi.

Subject: CHANGE OF ADDRESS OF CORPORATE & SHARES DEPARTMENT

Dear Sir,

Kindly note that the Corporate & Shares Department of the Company has been shifted from House No. 5, Street No. 54, F-8/4, Islamabad to the following address with effect from July 1, 2008

New Address

PCCL Plaza, Plot No. 18-B,
Kaghan Road, F-8 Markaz,
Islamabad.

Tel Nos.: 051-111-111-722, 051-5568285-6

Fax No.: 051- 5568288, 051-2817126

E-mail: pccl.shares@pakcem-pk.com

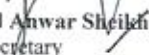
All future correspondence relating to the registration/transfer of shares and for any other matter incidental thereto, should be sent at the above mentioned address.

The information may please be circulated among all the members of the Stock Exchanges.

Thanking you,

Yours faithfully,

For Pakistan Cement Company Limited


Muhammad Anwar Sheikh
Company Secretary

