

# Pakistan Cement Company Ltd.

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Pakistan Cement Company Limited ("Company") will be held on Wednesday, January 14, 2009 at 11:00 a.m. at Best Western Hotel, Club Road, Islamabad to consider and transact the following business:

### Ordinary Business:

1. To confirm the minutes of the Annual General Meeting held on March 28, 2008.

### Special Business:

2. Change of Name of the Company:

To consider and if thought fit to pass the following resolutions:

***"RESOLVED THAT the name of the company be changed to "Lafarge Pakistan Cement Limited" subject to approval of the Registrar Joint Stock Companies and to passing of special resolution by the shareholders of the company.***

***FURTHER RESOLVED THAT Clause I of Memorandum & Articles of Association be amended as under:***

***The name of the company is "Lafarge Pakistan Cement Limited".***

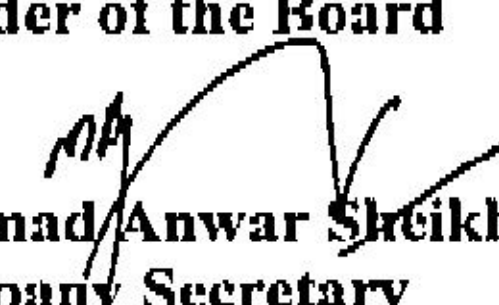
***Where ever the existing name appears in the Memorandum & Articles of Association and in other documents it may be substituted with the new name.***

***FURTHER RESOLVED THAT Mr. Bilal Hamid Javaid, Chief Financial Officer/ Director and or the Company Secretary be and is hereby authorized to apply for all requisite approvals and to do all such acts and things as may be deemed necessary in this regard"***

### Other Business:

3. To transact any other business with the permission of the Chair.

**By Order of the Board**

  
**Muhammad Anwar Sheikh**  
Company Secretary

Date: December 22, 2008  
Place: Islamabad