

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-528

NOTICE

February 02, 2009

Reproduced hereunder the letter received from LAFARGE PAKISTAN CEMENT LIMITED for information of members of the Exchange.

**Lafarge Pakistan Cement Limited**

(Formerly Pakistan Cement Company Limited)

PCCL/KSE/CH-NAM

January 30, 2009

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 COMPANY NAME**

Dear Sir,


This is to inform you that the name of Pakistan Cement Company Limited has been changed to Lafarge Pakistan Cement Limited w.e.f. January 26, 2009.

It is also confirmed that the existing share certificates in the old names of the company i.e. Chakwal Cement Company Limited/Pakistan Cement Company Limited shall remain valid for delivery/transfer on the Stock Exchanges.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours faithfully,
For Lafarge Pakistan Cement Limited


Muhammad Anwar Sheikh
Company Secretary