



LP/SE/Q1/FORM1
April 22, 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.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Lafarge Pakistan Cement Limited will be held on Tuesday, April 29, 2014 at 3 p.m. at the Registered Office of the Company at 18-B, Kaghan Road, F-8 Markaz, Islamabad to consider the Quarterly Accounts of the Company for the 1st quarter ended March 31, 2014.

The Company has declared the "Closed Period" from April 22, 2014 to April 29, 2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

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


Ayesha Khokhar
Company Secretary

LAFARGE PAKISTAN CEMENT Ltd.

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