



LP/MISC/B-CLOSURE

February 13, 2015

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.

NOTICE OF BOOK CLOSURE

Dear Sir,

It is to inform you that the share transfer books of Lafarge Pakistan Cement Limited (the Company) shall remain closed from March 6, 2015 to March 12, 2015 (both days inclusive) to determine the entitlement to receive the offer letter from the acquirer in reference to the proposed sale of majority shareholding of the Company.

You may inform the members accordingly. The book closure notice is being released to the press as well.

Thanking you,

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

Sehar Husain
Company Secretary

c.c. THK Associates (Pvt.) Limited

LAFARGE HOUSE

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