

LP/KSE/FORM-3

March 10, 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.

FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2014

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of Lafarge Pakistan Cement Limited (the Company) was held on Tuesday, March 10, 2015 at 3:00 p.m. at Islamabad and the following was recommended:

i)	Cash Dividend	Nil
ii)	Bonus Sahres	Nil
iii)	Right Shares	Nil

The financial results of the Company during the year were as follows:

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Net Sales	10,336,119,590	10,302,147,903
Cost of Sales	(7,336,706,223)	(7,076,855,169)
GROSS PROFIT	2,999,413,367	3,225,292,734
Distribution cost	(343,132,643)	(308,846,222)
Administrative expenses	(993,135,401)	(991,821,821)
Other operating income	162,332,418	33,297,022
	(1,173,935,626)	(1,267,371,021)
OPERATING PROFIT	1,825,477,741	1,957,921,713
Finance costs	(458,855,279)	(666,640,320)
Other charges	(95,663,572)	(90,389,698)
PROFIT BEFORE TAXATION	1,270,958,890	1,200,891,695
Taxation - net	(730,891,431)	601,910,669
NET PROFIT FOR THE YEAR	540,067,459	1,802,802,364
Other Comprehensive income for the year		-
TOTAL COMPREHENSIVE INCOME FOR THE YEAR	540,067,459	1,802,802,364
Earnings per share - basic and diluted	0.37	1.37

The Annual General Meeting (AGM) of the Company will be held on Wednesday, April 15, 2015. The Share Transfer Books of the Company will be closed from 09-04-2015 to 15-04-2015 (both days inclusive) to determine entitlement for attending AGM.

We shall be sending you 200 copies of printed accounts for distribution amongst the members of the Exchange shortly.

Thanking you,

Yours faithfully,

for Lafarge Pakistan Cement Limited

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