



NOTICE OF 22ND ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting of the shareholders of **Lafarge Pakistan Cement Limited** ("the Company") will be held on Wednesday, April 15, 2015, at 11:00 a.m. at the Registered Office, 18-B, Kaghan Road, F-8 Markaz, Islamabad to transact the following business:

1. To confirm the minutes of Extraordinary General Meeting held on October 21, 2014.
2. To receive and adopt the audited accounts of the Company for the year ended December 31, 2014 along with Directors' and Auditors' reports thereon.
3. To appoint Auditors for the year ending December 31, 2015 and to fix their remuneration. The retiring auditors M/s Ernst & Young Ford Rhodes Sidat Hyder, Chartered Accountants, will retire on the conclusion of this meeting. The Company has received a notice from one of the members under Section 253(2) of the Companies Ordinance, 1984, proposing the name of M/s KPMG Taseer Hadi & Co., Chartered Accountants, for appointment of statutory auditors for the year ending December 31, 2015. The Board has recommended their appointment as suggested by the Audit Committee.
4. To transact any other business which may be placed before the meeting with the permission of the chair.

By Order of the Board

Sehar Husain
Company Secretary

Islamabad:
March 26, 2015

Notes:

1. The share transfer books of the Company will remain closed from 09-04-2015 to 15-04-2015 (both days inclusive) to determine entitlement for attending Annual General Meeting.
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting.
3. CDC shareholders entitled to attend and vote at this meeting, shall produce his/her original CNIC or passport to prove his/her identity. Representatives of corporate members should bring the usual documents required for such purpose. The members are requested to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
4. Shareholders are requested to immediately notify to M/s THK Associates (Pvt.) Limited, the Share Registrar of the Company, of change in their address, if any.
5. Members who have not yet submitted a photocopy of their computerized National Identity Cards to the Company are requested to send the same at the earliest to the Share Registrar.

LAFARGE HOUSE

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