



LP/KSE/ FORM-21  
April 22, 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.

Subject: **CHANGE OF MANAGEMENT**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 22-04-2015.

<u>NAME</u>	<u>DESIGNATION</u>
1. Maj. Gen. (R) Rehmat Khan	Chairman/Director
2. Mr. Amr Ali Reda	Chief Executive/Director
3. Mr. Fabrizio Angelo Olivares	Director
4. Mr. Shafqat Mahmood Malik	Director
5. Mr. HuguesBoisselDombreval	Director
6. Ms. Jeannine Saleh	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 22-04-2015.

<u>NAME</u>	<u>DESIGNATION</u>
1. Sir Mohammed Anwar Pervez	Chairman/Director
2. Mr. Zameer Mohammed Choudrey	Chief Executive/Director
3. Mr. M. Irfan A. Sheikh	Director
4. Mr. Mohammad YounusShiekh	Director
5. Mr. Dawood Pervez	Director
6. Mr. Arshad Mehmood Chaudhary	Director

The New Board of the company now consists of the following:

<u>NAME</u>	<u>DESIGNATION</u>
1. Sir Mohammed Anwar Pervez	Chairman/Director
2. Mr. Zameer Mohammed Choudrey	Chief Executive/Director
3. Mr. M. Irfan A. Sheikh	Director
4. Mr. Mohammad YounusShiekh	Director
5. Mr. Dawood Pervez	Director
6. Mr. Arshad Mehmood Chaudhary	Director
7. Mr. Shahid Anwar (Nominee NIT)	Director

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours Sincerely,

For **Lafarge Pakistan Cement Limited**

**Sehar Husain**  
Company Secretary

c.c. THK Associates (Pvt.) Ltd.

**LAFARGE PAKISTAN CEMENT Ltd.**

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