



NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of **Lafarge Pakistan Cement Limited** ("the Company") will be held on Thursday, June 25, 2015, at 11:00 a.m. at the Registered Office, 18-B, Kaghan Road, F-8 Markaz, Islamabad to transact the following business:

Ordinary Business:

1. To confirm the minutes of 22nd Annual General Meeting held on April 15, 2015.

Special Business:

2. To change the name of the Company:

To consider changing the name of the Company from LAFARGE PAKISTAN CEMENT LIMITED to PAKCEM LIMITED and if thought fit to pass the following special resolution:

"RESOLVED THAT the change in name of the company from LAFARGE PAKISTAN CEMENT LIMITED to PAKCEM LIMITED, be and is hereby approved for sanction by Securities & Exchange Commission of Pakistan.

FURTHER RESOLVED THAT, the name of the company wherever appearing in the Memorandum and Articles of Association and all other documents of the company be and is hereby altered to read as PAKCEM LIMITED.

FURTHER RESOLVED THAT, the Company Secretary of the Company be and is hereby authorized to do all acts, deeds and things, take any or all necessary actions to complete all legal formalities and file all necessary documents as may be necessary or incidental for the purposes of implementing the aforesaid resolution."

Other Business:

3. 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:
June 5, 2015

Notes:

1. The share transfer books of the Company will remain closed from 19-06-2015 to 25-06-2015 (both days inclusive) to determine entitlement for attending Extraordinary General Meeting.

LAFARGE HOUSE

18-B, Kaghan Road, F-8 Markaz, Islamabad - Pakistan.
UAN: +92-51-111 111 722, Fax: +92-51-281 7300
URL: www.lafargepakistan.com.pk



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.

Statement under Section 160(1)(b) of the Companies Ordinance, 1984:

This Statement sets out the material facts concerning the Special Business to be transacted at the Extraordinary General Meeting of the Company:

Subsequent to the acquisition of the Company by Bestway Cement Limited, Lafarge SA, France ceases to be the ultimate parent company of the Company. Pursuant to the terms of the Sale and Purchase Agreement entered into between the parties on 23rd July, 2014, all insignia, signage, logos, and other indications bearing a reference to "Lafarge" shall be discontinued within three (3) months of the completion of the said acquisition. Therefore, in view of the aforesaid, the management deems it expedient that, subject to the approval of shareholders and the Securities and Exchange Commission of Pakistan, the name of the Company be changed to PAKCEM LIMITED.

None of the directors/sponsors has any vested interest in the above resolutions except to the extent of the shares held by them.

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