



## 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 22<sup>nd</sup> 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.  
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