

**NOTICE OF 23RD ANNUAL GENERAL MEETING**

Notice is hereby given that the 23rd Annual General Meeting of the shareholders of **PAKCEM LIMITED** (Formerly Lafarge Pakistan Cement Limited) ("the Company") will be held on Wednesday, October 14, 2015, at 1:00 p.m. at the Registered Office, Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to transact the following business:

ORDINARY BUSINESS

1. To confirm the minutes of Extraordinary General Meeting held on June 25, 2015.
2. To receive and adopt the audited accounts of the Company for the period ended June 30, 2015 along with Directors' and Auditors' reports thereon.
3. To approve and declare cash dividend of Rs. 0.25 per share for the period ended June 30, 2015 as recommended by the Board of Directors.
4. To appoint Auditors for the year ending June 30, 2016 and to fix their remuneration. The retiring auditors namely M/s KPMG Taseer Hadi & Co., Chartered Accountants, Islamabad, being eligible, offer themselves for re-appointment.
5. To transact any other business which may be placed before the meeting with the permission of the chair.

SPECIAL BUSINESS

6. To consider and if thought fit to pass the following resolutions with or without modification as a special resolution:

"RESOLVED THAT the "Intercompany Services Fee Agreement" to be executed between the Company and Bestway Cement Limited, as discussed be and is hereby approved and that agreement be engrossed in duplicate and the common seal of the Company be affixed thereto in accordance with the Company's Articles of Association.

FURTHER RESOLVED THAT the Chief Executive Officer and/or the Chief Financial Officer of the Company be and are hereby authorized to singly sign and execute this agreement on behalf of the Company and take all necessary actions in this regard."

OTHER BUSINESS

7. Any other business with the permission of the chair.

By Order of the Board

Sehar Husain
Company Secretary

Islamabad:
September 23, 2015

Notes:

1. The share transfer books of the Company will remain closed from 08-10-2015 to 14-10-2015 (both days inclusive) to determine entitlement for attending Annual General Meeting and to receive dividend.

PAKCEM HOUSE

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

Registered Office

Bestway Building, 19-A, College Road,
F-7 Markaz, Islamabad - Pakistan.
Ph: +92 51 2654856-64, Fax: +92 51 265 4865

