



PAKCEM LIMITED

(Formerly Lafarge Pakistan Cement Ltd.)

LP/SE/Q1/FORM1
October 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.

BOARD MEETING

Dear Sir,

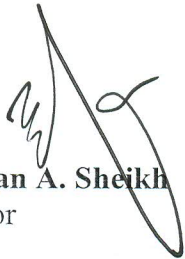
This is to inform you that a meeting of the Board of Directors of PAKCEM LIMITED (Formerly Lafarge Pakistan Cement Limited) will be held on Friday, October 30, 2015 at 11:30 a.m. at Islamabad to consider the Quarterly Accounts of the Company for the quarter ended September 30, 2015.

The Company has declared the "Closed Period" from October 22, 2015 to October 30, 2015 as required under the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,
for **PAKCEM LIMITED**
(Formerly Lafarge Pakistan Cement Limited)


M. Irfan A. Sheikh
Director

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