



## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the shareholders of **PAKCEM LIMITED** (Formerly Lafarge Pakistan Cement Limited) (“the Company”) will be held on Thursday, January 21, 2016, at 11:00 a.m. at the Registered Office, Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to transact the following business:

1. To confirm the minutes of 23<sup>rd</sup> Annual General Meeting held on October 14, 2015.
2. To elect seven directors, as fixed by the Board of Directors, for a term of three years, in accordance with Section 178 of the Companies Ordinance, 1984. The names of the retiring directors who have offered themselves for re-election are as follows:
  1. Sir Mohammed Anwar Pervez
  2. Mr. Zameer Mohammed Choudrey
  3. Mr. Muhamamd Irfan Anwar Sheikh
  4. Mr. Mohammed Younus Sheikh
  5. Mr. Dawood Pervez
  6. Mr. Arshad Mehmood Chaudhary
  7. Mr. Saif Ali Rastgar
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:  
December 31, 2015

### **Notes:**

1. The share transfer books of the Company will remain closed from 15-01-2016 to 21-01-2016 (both days inclusive) to determine entitlement for attending Extraordinary General Meeting.
2. Any member who seeks to contest the election to the office of directors should file a notice of his intention to offer himself for election as a Director alongwith written consent with the Company, not later than 14 days before the date of the meeting at which elections are to be held. The consent should accompany the relevant declarations as required under the “Code of Corporate Governance”.
3. 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.
4. 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.
5. 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.
6. 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.