



PL/SE/EOGM

January 14, 2016

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.

CHANGE OF TIME OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

This is to inform you that the time of Extraordinary General Meeting scheduled to be held on Thursday, January 21, 2016 at 11:00 a.m. has been changed.

The meeting will now be held at 3:00 p.m. on the same date.

You may please inform the members of the Exchange accordingly.

Thanking you,

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

Sehar Husain
Company Secretary