



PL/PSE/FORM1-2nd Qtr
February 11, 2016

The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

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 Thursday, 18th February 2016 at 12.15 p.m. at the Registered Office, Bestway Building, College Road, F-7 Markaz, Islamabad to consider the accounts of the Company for the Half Year ended December 31, 2015.

The Company has declared the "Closed Period" from February 11, 2016 to February 18, 2016 as required under Clause (xxiii) of 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 faithfully,
for **PAKCEM LIMITED**
(Formerly Lafarge Pakistan Cement Limited)

Sehar Husain
Company Secretary