



PL/PSE/BOD  
March 31, 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, 7<sup>th</sup> April 2016 at 3:30 p.m. at the Registered Office, Bestway Building, College Road, F-7 Markaz, Islamabad to consider the scheme of amalgamation of Pakcem Limited with and into Bestway Cement Limited.

The Company has declared the "Closed Period" from March 31, 2016 to April 7, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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