



April 26, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building, Stock Exchange Road,
Karachi- 74000

Subject: Notice of the Board Meeting scheduled on May 4, 2016

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pakcem Limited (the "Company") will be held on **Wednesday, May 4, 2016**, at 3:15 p.m. inter alia, to consider and approve the Audited Accounts for the quarter ended March 31, 2016.

It is regretted that the Company shall not be able to meet the deadline for holding such meeting by Saturday, April 30, 2016, due to an incomplete quorum as majority board members are not present in the London office from 30th April - 2nd May 2016 because of a public holiday weekend in United Kingdom.

It is requested that this unavoidable delay be excused and the Company's decision to hold the meeting as indicated above is acceptable to the Authority. The Company always strives to conduct its business with integrity in a lawful and responsible manner, alert to situations and importantly, taking the most effective remedial actions for any non-compliance. We hope that our above submissions satisfy any concerns you may have had and we shall be pleased to provide any further information should it be so desired.

Kind regards.
For and on behalf of
PAKCEM LIMITED

Sehar Husain
General Counsel & Company Secretary

Cc:
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue,
Islamabad, Pakistan