



LP/SE/FORM-1
March 04, 2015

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.

BOARD MEETING

Dear All,

This is to inform you that a meeting of the Board of Directors of Lafarge Pakistan Cement Limited will be held on Tuesday, March 10, 2015 at 3:00 p.m., at its Registered Office at 18-B, Kaghan Road, F-8 Markaz, Islamabad to consider the Annual Audited Accounts of the Company for the year ended December 31, 2014.

The Company has declared the "Closed Period" from 04-03-2015 to 10-03-2015 (both days inclusive) as per requirement of 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.

Please feel free to Contact for any clarification.
You may please inform the members of the Exchange accordingly.

Yours Sincerely,
for **Lafarge Pakistan Cement Limited**

Sehar Husain
Company Secretary

LAFARGE HOUSE

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