



PAKCEM LIMITED

(Formerly Lafarge Pakistan Cement Ltd.)

PL/SE/CH-NAME

July 28, 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.

Subject: CHANGE OF COMPANY NAME

Dear Sir,

This is to inform you that the name of Lafarge Pakistan Cement Limited has been changed to PAKCEM LIMITED w.e.f. July 27, 2015. A copy of the certificate of incorporation on change of name is attached.

It is also confirmed that the existing share certificates in the old names of the company i.e. Chakwal Cement Company Limited/Pakistan Cement Company Limited/Lafarge Pakistan Cement Limited shall remain valid for delivery/transfer at the Stock Exchanges.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours Sincerely,
for **PAKCEM LIMITED**

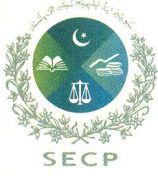
Muhammad Irfan A. Sheikh
Director

PAKCEM HOUSE

18 - B, Kaghan Road, F-8 Markaz,
Islamabad - Pakistan.
UAN: +92 51 111 111 722, Fax: +92 51 281 7300

Registered Office

Bestway Building, 19-A, College Road,
F-7 Markaz, Islamabad - Pakistan.
Ph: +92 51 2654856-64, Fax: +92 51 265 4865



B002179

SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

[Under section 40 of the Companies Ordinance, 1984 (XLVII of 1984)]


Corporate Universal Identification No. 0030391

I hereby certify that pursuant to the provisions of section 39 of the Companies Ordinance, 1984 (XLVII of 1984) the name of **LAFARGE PAKISTAN CEMENT LIMITED** has been changed to **PAKCEM LIMITED** and that the said company has been duly incorporated as a company limited by Shares under the provisions of the said Ordinance.

This change is subject to the condition that for period of one year from the date of issue of this certificate, the company shall continue to mention its former name alongwith its new name on the outside of every office or place in which its business is carried on and in every document or notice referred to in clauses (a) and (c) of section 143.

Given under my hand at Islamabad this 27th day of July, two thousand and Fifteen.




(Mohammad Mudassar Rahim)
Joint Registrar of Companies
Islamabad

No. ADI 16130
Date 28/7/15