



LP/SE/FORM1- 3rd Qtr
October 16, 2014

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 Sir,

This is to inform you that a meeting of the Board of Directors of Lafarge Pakistan Cement Limited will be held on Friday, October 24th, 2014 at 3:00 p.m., at its Registered Office at 18-B, Kaghan Road, F-8 Markaz, Islamabad to consider the accounts of the Company for the Third Quarter ended September 30th, 2014.

The Company has declared the "Closed Period" from October 17th, 2014 to October 24th, 2014 as required under Clause (xxii) 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.

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

Ayesha Khokhar
Company Secretary

LAFARGE HOUSE

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URL: www.lafargepakistan.com.pk