



LP/KSE/ FORM-20
January 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: **APPOINTMENT OF COMPANY SECRETARY**

Dear Sir,

We have to inform you that Ms. Sehar Husain has been appointed as Company Secretary of Lafarge Pakistan Cement Limited with effect from January 21, 2015 in place of Ms. Ayesha Khokhar.

You may please inform the members of your Exchange accordingly.

Thanking you,

Yours Sincerely,

For **Lafarge Pakistan Cement Limited**

Shafqat Mahmood Malik
Director

c.c. 1. THK Associates (Pvt.) Ltd.

LAFARGE HOUSE

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