



**PAKCEM LIMITED**  
(Formerly Lafarge Pakistan Cement Ltd.)

LP/SE/FORM-1

September 4, 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 Pakcem Limited (Formerly Lafarge Pakistan Cement Limited) will be held on Saturday, September 12, 2015 at 01:00 p.m., at its Registered Office at Islamabad to consider the Audited Accounts of the Company for the period ended June 30, 2015.

The Company has declared the "Closed Period" from 04-09-2015 to 12-09-2015 (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.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,  
for **PAKCEM LIMITED**  
(Formerly Lafarge Pakistan Cement Limited)

**Sehar Husain**  
Company Secretary

**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