

KSE/N-8078

N O T I C E

December 23, 2008

Reproduced hereunder letter received from **PAKISTAN CEMENT COMPANY LIMITED** for information of members of the Exchange.



Pakistan Cement Company Ltd.

PCCL/KSE/FORM-19
December 22, 2008

1. The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road, Karachi.
2. The General Manager
Lahore Stock Exchange (Guarantee) Limited
19-Khayaban-e-Aiwan-e-Iqbal, Lahore.
3. The General Manager
Islamabad Stock Exchange (Guarantee) Limited
101-B, Fazal-e-Haq Road, Islamabad.
4. Head of Operations
Central Depository Company of Pakistan Limited
99-B, Block -B, S.M.C.H.S.,
Main Shahrah-e-Faisal, Karachi.
5. The Commissioner
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Islamabad.

Subject: APPOINTMENT OF SHARE REGISTRAR/TRANSFER AGENT

Dear Sir,

We are pleased to inform you that M/s Noble Computer Services (Pvt.) Limited has been appointed as Share Registrar / Transfer Agent of our Company with effect from January 1, 2009.

Their address and timings are as follows:

2nd Floor, Sonhi Centre, BS 5 & 6, Main Karimabad,
Block-4, Federal B. Area, Karachi - 75250.
PABX: (92-21) 6801880, 6802326 Fax: (92-21) 6801129
E-mail: ncs1@noble-computers.com
Website: www.noble-computers.com

PUBLIC DEALING TIMINGS

Monday to Thursday: 9:30 a.m. to 1:00 p.m.
Friday: 9:30 a.m. to 12:00 noon

All future correspondence relating to the registration/transfer of shares, verification of transfer deeds, change of address, zakat declaration, dividend mandate and other share relating matters, should be sent at the above mentioned address.

The information may please be circulated among all the members of the Stock Exchanges.

Thanking you,

Yours faithfully,
For Pakistan Cement Company Limited

Muhammad Anwar Sheikh
Company Secretary

