



Pakistan Cement Company Ltd.

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the shareholders of Pakistan Cement Company Limited ("**Company**") will be held on Wednesday, January 14, 2009 at 11:00 a.m. at Best Western Hotel, Club Road, Islamabad to consider and transact the following business:

Ordinary Business:

1. To confirm the minutes of the Annual General Meeting held on March 28, 2008.

Special Business:

2. Change of Name of the Company:

To consider and if thought fit to pass the following resolutions:

"RESOLVED THAT the name of the company be changed to "Lafarge Pakistan Cement Limited" subject to approval of the Registrar Joint Stock Companies and to passing of special resolution by the shareholders of the company.

FURTHER RESOLVED THAT Clause I of Memorandum & Articles of Association be amended as under:

The name of the company is "Lafarge Pakistan Cement Limited".

Where ever the existing name appears in the Memorandum & Articles of Association and in other documents it may be substituted with the new name.

FURTHER RESOLVED THAT Mr. Bilal Hamid Javaid, Chief Financial Officer/ Director and or the Company Secretary be and is hereby authorized to apply for all requisite approvals and to do all such acts and things as may be deemed necessary in this regard"

Other Business:

3. To transact any other business with the permission of the Chair.

Date: December 22, 2008

Place: Islamabad

**By Order of the Board
Muhammad Anwar Sheikh
Company Secretary**

Statement under Section 160(1)(b) of the Companies Ordinance, 1984:

Lafarge S.A, France, world leader in building materials and operating in more than 75 countries of the world, became the Ultimate Parent Company of Pakistan Cement Company Limited in January 2008. In order to draw on the goodwill of globally recognized "Lafarge" brand the management of the Company recommends that, subject to the approval of the shareholders and the Securities and Exchange Commission of Pakistan ("SECP"), the name of the Company be changed to 'Lafarge Pakistan Cement Limited.

None of the directors/sponsors has any vested interest in the above resolutions except to the extent of the shares held by them.

Notes:

1. The share transfer books of the Company will remain closed from January 7, 2009 to January 14, 2009 (both days inclusive) to determine entitlement for attending Extraordinary General Meeting.
2. A member entitled to attend and vote at this meeting may appoint another member as his/her proxy to attend the meeting and vote instead of him/her. Proxies in order to be effective must be received by the Company not later than 48 hours before the meeting.
3. The beneficial owner of the shares of the company in the central depository system of the CDC or his/her proxy entitled to attend and vote at this meeting, shall produce his/her original CNIC or passport to prove his/her identity. CDC Account Holders will further have to follow the guidelines as laid down in Circular No. 1 dated 26 January 2000 issued by the Securities and Exchange Commission of Pakistan.
4. Shareholders are requested to immediately notify the company of change in their address, if any.
5. Members who have not yet submitted photocopy of their computerized National Identity Card to the company are requested to send the same at the earliest.