

LAFARGE PAKISTAN CEMENT LIMITED

(Formerly Pakistan Cement Company Limited)

NOTICE OF 16TH ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting of the shareholders of **Lafarge Pakistan Cement Limited** will be held on Tuesday, April 28, 2009, at 11:00 a.m. at Marriott Hotel, Islamabad to transact the following business:

1. To confirm the minutes of the Extraordinary General Meeting held on January 14, 2009.
2. To receive and adopt the audited accounts of the Company for the year ended December 31, 2008 along with Directors' and Auditors' reports thereon.
3. To appoint Auditors for the year ending December 31, 2009 and to fix their remuneration. The retiring auditors namely M/s Ford Rhodes Sidat Hyder & Co., Chartered Accountants, Islamabad, being eligible, offer themselves for re-appointment.
4. To transact any other business which may be placed before the meeting with the permission of the chair.

Islamabad
March 30, 2009

Notes:

1. The share transfer books of the Company will remain closed from 21-04-2009 to 28-04-2009 (both days inclusive) to determine entitlement for attending Annual 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. CDC shareholders entitled to attend and vote at this meeting, shall produce his/her original CNIC or passport to prove his/her identity. Representatives of corporate members should bring the usual documents required for such purpose. The members are requested to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by the Securities and Exchange Commission of Pakistan.
4. Shareholders are requested to immediately notify to M/s Noble Computers Services (Pvt.) Limited, the Share Registrar of the company, of change in their address, if any.
5. Members who have not yet submitted photocopy of their computerized National Identity Cards to the company are requested to send the same at the earliest to our Share Registrar.

By Order of the Board

Muhammad Anwar Sheikh
Company Secretary