



March 31, 2016

The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

MATERIAL INFORMATION

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, please find attached information for dissemination to the members.

Thanking you,

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

Sehar Husain
Company Secretary

c.c. The Commissioner
(Monitoring & Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad.



**DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE
SECURITIES AND EXCHANGE ORDINANCE, 1969**

Name of Company:	Pakcem Limited (Formerly Lafarge Pakistan Cement Limited)
Date of Report:	March 31, 2016
Contact Information	Ms. Sehar Husain Company Secretary Pakcem Limited (Formerly Lafarge Pakistan Cement Limited) Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad. Tel Number: +92-51-2654856 Fax Number: +92-51-2654865 Email Address: sehar.husain@pakcem.com.pk

Disclosure of inside information by listed company in terms of section 15D(1).

"Management of the Company is calling a meeting of the Board of Directors of the Company to be held on April 7, 2016 at its Registered Office, Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider and if thought fit to pass a resolution to proceed with the scheme of amalgamation of Pakcem Limited (a subsidiary) with and into Bestway Cement Limited, for which notice is being issued to the members of Board with intimation to the Pakistan Stock Exchange Limited separately."

SIGNATURES

Pursuant to the requirements of the Securities Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Sehar Husain
Company Secretary

March 31, 2016