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FILE NO.  
82-3911

2006 APR -5 P 12:15

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

VAL-037-06  
March 31, 2006

Mr. Michael Hyatte  
Securities and Exchange  
Division of Corporate F:  
450 Fifth Street, N.W.  
Washington, D.C. 20549  
U. S. A.



06012239

**SUPL**

Re.: Information furnished pursuant to Rule 12g3-2(b)  
under the Securities Exchange Act of 1934.

Dear Mr. Hyatte,

Please find enclosed the following documents:

- 1. Summons to the Obligatory Annual Meeting of Shareholders to be held on March 14.

Date: published in "El Peruano" (Official Bulletin) and "Expreso" on March 4, 2006.

Required by: CONASEV

- 2. Monthly information as of February 28, 2006 relating ADRs holders' share on the Capital Stock.

Date: filed with CONASEV on March 6, 2006.

Required by: CONASEV

- 3. Summary of resolutions adopted at the March 14, 2006 Obligatory Annual Meeting of Shareholders.

Date: filed with CONASEV on March 14, 2006.

Required by: CONASEV

Very truly yours,

Irma Mavila  
Head of the Securities Department

**PROCESSED**

APR 06 2006

THOMSON  
FINANCIAL

*Handwritten initials and date: 4/5*

c.c.: The Bank of New York

FILE: SEC



**(FREE TRANSLATION)**

**FILE N°  
82-3911**

"EL PERUANO"/Official Bulletin      Lima, Saturday March 4, 2006  
"EXPRESO"      Lima, Saturday March 4, 2006

**CEMENTOS LIMA S.A.**

**OBLIGATORY ANNUAL MEETING OF SHAREHOLDERS**

The shareholders of CEMENTOS LIMA S.A. are hereby summoned to the Obligatory Annual Meeting of Shareholders to be held on Tuesday March 14th, 2006 at 12.00 m. at our offices located in Av. Carlos Villarán 508, Suite 301, Santa Catalina, La Victoria, to deal with the following matters:

1. Annual Report and Financial Statements for the Fiscal Year 2005.
2. Election of the Board of Directors.
3. Appointment of Outside Auditors.

The registration of shares will be accepted at the same office, Securities Department, up to 5.00 p.m. of Monday, March the 13th, 2006. If a lawful quorum is not reached at the first summons, the Meeting will be held under the second summons on Friday, March 17, 2006 at 12.00 m. at the same place with the same agenda, and the registration of shares will be extended until 5.00 p.m. of Thursday 16th of the same month.

Lima, February 15, 2006

THE BOARD OF DIRECTORS

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(FREE TRANSLATION)

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VAL-029-06

March 6, 2006

Messrs.  
COMISION NACIONAL SUPERVISORA DE EMPRESAS Y VALORES  
CONASEV  
Lima

Attention: Public Registry of Securities and  
Intermediaries

Dear sirs,

As defined under Article 3° of Resolucion CONASEV N° 630-97-EF/94.10, we inform you that none of our ADR holders has 1% share or more on the capital stock of the Company as of February 28, 2006.

Truly yours,

Alvaro Morales Puppo  
Finance Manager (CFO)  
Stock Exchange Representative

c.c.: Securities and Exchange Commission - SEC (USA)  
GG  
VAL

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(FREE TRANSLATION)

FILE N°  
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GF.0036.06  
Lima, March 14, 2006

Messrs.  
COMISION NACIONAL SUPERVISORA  
DE EMPRESAS Y VALORES  
C O N A S E V  
Lima

Attention: Public Registry of Securities and Intermediaries

Ref.: Important Events

Dear sirs,

As defined under Article 28 of the Securities Law and Resolución CONASEV N° 107-2002-EF/94.10, we inform you as "Important Event" about the resolutions adopted by the Obligatory Annual Meeting of Shareholders held on March 14, 2006:

- 1. Approve the Annual Report 2005 as well as the Balance Sheet** and related statements of Profit and Loss, Changes in Stockholders' Equity and Cash Flow for the fiscal years 2005 and 2004, duly reviewed by the independent auditors Messrs. MEDINA, ZALDIVAR, PAREDES & ASOCIADOS SOCIEDAD CIVIL (Members of ERNST & YOUNG).

Concerning the Annual Report and the Sustainability Report sent to you as "Important Event" with our letter GF-0019-06 of February 16, 2006, they have been modified.

In like manner, we are attaching the following documents:

- Audited Financial Information (Opinion, Financial Statements and Notes) as of December 31, 2005.
- Annual Report, according to Art. 222 of the General Corporate Law, Law 26887.
- Sustainability Report 2005.
- Annual Information Document, prepared according to the Manual for Preparing Annual Reports and Common Norms to determine the Content of Informative



Documents approved by General Management Resolution  
Nr 211-98-EF/94.11.

**2. Election of the Board of Directors**

The Shareholders' Meeting elected the Board of Directors under the procedure with the representation of the minority, according to Art. 164 of the General Corporate Law and to Art. 14 of the Bylaws. This Board, elected for the 2006-2008 term, is comprised of the following members:

Jaime Rizo Patrón Remy, Chairman  
Ricardo Rizo Patrón de la Piedra, Vice Chairman

Directors:

Juan de la Piedra Yzaga  
Oscar de Osma Berckemeyer  
Alfredo Gastañeta Alayza  
Julio Ramírez Bardález  
Marcelo Rizo Patrón de la Piedra  
Jaime Sotomayor Bernós  
Alfredo Torres Guzmán  
Carlos Ugás Delgado  
Jesús Antonio Zamora León

**3. Appointment of Independent Auditors**

The Shareholders' Meeting agreed to delegate on the Board of Directors the appointment of independent auditors for the Fiscal Year 2006.

Truly yours,

Alvaro Morales Puppo  
Finance Manager (CFO)  
Stock Exchange Representative

c.c.: Securities and Exchange Commission - SEC (USA)  
GG  
VAL

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