



RECEIVED

FILE NO.
82-3911

VAL-030
March 1

2005 MAR 21 A 9 22

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

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

SUPPL

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

Dear Mr. Hyatte,

PROCESSED

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THOMSON
FINANCIAL

Please find enclosed the following documents:

- 1. Monthly information as of January 31, 2005 relating
ADR holders' share con the Capital Stock.

Date: filed with CONASEV on February 04, 2005.

Required by: CONASEV

- 2. Notice to shareholders relating to dividend of US\$
0.14 per share of common stock and US\$ 0.014 per
investment Share, declared by the January 26, 2005
Board of Directors' Meeting.

Date: published in "El Peruano" (Official Bulletin),
"El Comercio" and "Expreso" on February 08, 2005.

- 3. Monthly information as of February 28, 2005 relating
ADR holders' share con the Capital Stock.

Date: filed with CONASEV on March 07, 2005.

Required by: CONASEV

Very truly yours,

Irma Mavila
Head of the Securities Department

c.c.: The Bank of New York

FILE: SEC



(FREE TRANSLATION)

FILE N°
82-3911

VAL-014-05

February 04, 2005

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 January 31, 2005.

Truly yours,

Alvaro Morales Puppo
Finance Manager (CFO)
Stock Exchange Representative

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

FILE: TRAADRS2



(FREE TRANSLATION)

<u>"EL PERUANO"</u>	Tuesday, February 08, 2005
<u>"EL COMERCIO"</u>	Tuesday, February 08, 2005
<u>"EXPRESO"</u>	Tuesday, February 08, 2005

**CEMENTOS LIMA S.A.
PAYMENT OF DIVIDENDS**

The common and investment shareholders are hereby advised that the Board of Directors, held on January 26, 2005, declared a dividend of US\$ 0.14 per share of Common Stock and US\$ 0.014 per Investment Share

This dividend will be paid beginning Monday the 28th of February, 2005 at the Securities Department's offices located in Av. Carlos Villarán 508, Suite 301, Urb. Santa Catalina, La Victoria, Lima, from 9:00 a.m. to 1:00 p.m. It is necessary to bring title(s) and identification.

For all those shareholders belonging to the Book Entry System, the dividend will be paid through CAVALI.

February 08, 2005

THE MANAGEMENT

FILE: TRAPAGO



(FREE TRANSLATION)

FILE N°
82-3911

VAL-027-05

March 07, 2005

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, 2005.

Truly yours,

Alvaro Morales Puppo
Finance Manager (CFO)
Stock Exchange Representative

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

FILE: TRAADRS2