



**Cementos Lima S.A.**



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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

FILE NO.  
82-3911

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,

Please find enclosed the following documents:

- 1. Letter informing the resignation of the Operating Manager and the appointment of the Operating Manager ad interim.

Date: filed with CONASEV on April 01, 2005.

Required by: CONASEV

- 2. Monthly information as of March 31, 2005 relating ADRs holders' share on the Capital Stock.

Date: filed with CONASEV on April 06, 2005.

Required by: CONASEV

- 3. Quarterly information as of March 31, 2005 relating ADRs transactions.

Date: filed with CONASEV on April 08, 2005.

Required by: CONASEV

Very truly yours,

Irma Mavila  
Head of the Securities Department

PROCESSED

APR 25 2005

THOMSON  
FINANCIAL

c.c.: The Bank of New York

FILE: SEC



**Cementos Lima S.A.**

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**(FREE TRANSLATION)**

**FILE N°  
82-3911**

GF.0034.05

Lima, April 1, 2005

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° 107-95-EF/94.10, we inform you as "Important Notice" about the resignation submitted by Mr. José Antonio Noriega Deza on March 31, 2005 to the Operating Management.

In the meantime the Management has appointed Mr. Evor Edgar Velezmoro Espinoza as Operating Manager ad interim.

Truly yours,  
Alvaro Morales Puppo  
Finance Manager (CFO)  
Stock Exchange Representative

c.c.:              Securities and Exchange Commission - SEC

FILE: TRACONA2



**Cementos Lima S.A.**

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**(FREE TRANSLATION)**

**FILE N°  
82-3911**

VAL-034-05

April 06, 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 March 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



**Cementos Lima S.A.**

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**(FREE TRANSLATION)**

**FILE N°  
82-3911**

VAL-037-05

April 08, 2005

Messrs.  
COMISION NACIONAL SUPERVISORA DE EMPRESAS Y VALORES  
CONASEV  
Lima

Attention: Public Registry of Securities and  
Intermediaries

Dear sirs,

As defined under Articles 7° and 10° of Resolucion CONASEV N° 358-93-EF/94.10.0, we are attaching our ADR's quarterly reports received from our depository bank, THE BANK OF NEW YORK, as of March 31, 2005.

Truly yours,

Alvaro Morales Puppo  
Finance Manager (CFO)  
Stock Exchange Representative

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

FILE: TRAADRS



**Cementos Lima S.A.**

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ADR REPORT: CEMENTOS LIMA S.A. - LEVEL I

01/01/05

31/03/05

NUMBER OF ADRs ISSUED: 0

NUMBER OF ADRs CANCELLED: 0

NUMBER OF ADRs OUTSTANDING: 36,257

# OF REGISTERED SHAREHOLDERS: 1

ADR PRICE: 19.11

ADR/PRICE INDEX: 0.000

ADR/ORDINARY RATIO : 1: 1

FILE: TRA-ADRS1



**Cementos Lima S.A.**

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ADR REPORT: CEMENTOS LIMA S.A. - 144A

01/01/05

31/03/05

NUMBER OF ADRs ISSUED: 0

NUMBER OF ADRs CANCELLED: 0

NUMBER OF ADRs OUTSTANDING: 0

# OF REGISTERED SHAREHOLDERS: 1

ADR PRICE: 19.11

ADR/PRICE INDEX: 0.000

ADR/ORDINARY RATIO : 1: 1

FILE: TRA-ADRS1