



Cementos Lima S.A.

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82-3911

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VAL-050-05
May 12, 2005

OFFICE OF INTERNATIONAL
CORPORATE FILINGS

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



05008162

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. Monthly information as of April 30, 2005 relating ADR holders' share on the Capital Stock.

Date: filed with CONASEV on May 5, 2005.

Required by: CONASEV

2. Notice to shareholders relating to dividend of US\$ 0.13 per share of common stock and US\$ 0.013 per investment share, declared by the April 27, 2005 Board of Directors' Meeting.

Date: published in "El Peruano" (Official Bulletin), "El Comercio" and "Expreso" on May 10, 2005.

Very truly yours,

Irma Mavila
Head of the Securities Department

PROCESSED

MAY 23 2005

THOMSON
FINANCIAL

c.c.: The Bank of New York

FILE: SEC



Cementos Lima S.A.

(FREE TRANSLATION)

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VAL-045-05

May 5, 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 April 30, 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)

<u>"EL PERUANO"</u>	Tuesday, May 10, 2005
<u>"EL COMERCIO"</u>	Tuesday, May 10, 2005
<u>"EXPRESO"</u>	Tuesday, May 10, 2005

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

The common and investment shareholders are hereby advised that the Board of Directors, held on April 27, 2005, declared a dividend of US\$ 0.13 per share of Common Stock and US\$ 0.013 per Investment Share

This dividend will be paid beginning Tuesday 31st of May, 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.

May 10, 2005

THE MANAGEMENT

FILE: TRAPAGO