



GHARIBWAL CEMENT LIMITED

34 Main Gulberg, P.O. Box 1285, Lahore, Pakistan
Phone: PBX 042-111-210-310 Fax: 042-5871039, 5871059

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Dated: February 29, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000

FAX/TCS.

**Subject: FINANCIAL RESULTS FOR SECOND QUARTER ENDED
31 DECEMBER 2007**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on February 29, 2008 at 3.30 P.M. today at the Registered Office of the Company at 34 - Main Gulberg, Lahore, recommended the following :

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| (i) CASH DIVIDEND: | Nil |
| (ii) BONUS SHARES: | Nil |
| (iii) RIGHT SHARES: | Nil |
| (iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION: | Nil |
| (v) ANY OTHER PRICE-SENSITIVE INFORMATION: | Nil |

The financial results of the Company, duly signed & certified, are appended / attached herewith.

We shall be sending you 300 copies of printed Quarterly Accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours truly,
For Gharibwal Cement Limited.

Abbas Rashid Siddiqi
Company Secretary

Encl: As above