



GHARIBWAL CEMENT LIMITED

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

October 04, 2008

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

TCS.

Subject : FINANCIAL RESULTS FOR THE YEAR ENDED 30TH JUNE 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Adjourned Meeting held on Saturday, 04 October 2008 at 12:00 Noon, recommended the following: -

(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 are appended/attached herewith.

The Annual General Meeting of the Company will be held on Friday, 31st October 2008 at 12:00 Noon at the Registered Office of the Company at 34 – Main Gulberg, Lahore.

The Share Transfer Books of the Company will be closed from October 25, 2008 to October 31, 2008 (both days inclusive). Transfers received, if any, at the Company's Shares Registrar Office, M/s Corplink (Pvt) Ltd, Wings Arcade, 1-K, Commercial, Model Town, Lahore (Tel: 042-5887262, 5839182, Fax: 042-5869037) at the close of business on October 24, 2008 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours truly (for Gharibwal Cement Limited).

Abbas Rashid Siddiqi
Company Secretary

Encl: As above