



GHARIBWAL CEMENT LIMITED

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

Dated: October 30, 2008

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

**Subject : FINANCIAL RESULTS FOR THE QUARTER ENDED ON
30TH SEPTEMBER 2008.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Meeting held on Thursday, 30th October 2008 at 1:00 P.M. at the Registered Office of the Company at 34 Main Gulberg, Lahore, 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.

We will be sending you 300 copies of Printed 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