



GHARIBWAL CEMENT LIMITED

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

April 23, 2009

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Off I. I. Chundrigar Road
Karachi

TCS.

Subject : BOARD MEETING.

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company is due to be held at **2.00 P.M. on Thursday, 30th April 2009** at the Company's Registered Office at 34 Main Gulberg, Lahore to consider and approve the un-audited Financial Statements of the Company for the period ended on 31st March 2009.

Please note that the period from 23rd April 2009 to 30th April 2009 has been determined as the Closed Period during which no Director / Alternate Director, Chief Executive, CFO / Chief Accountant, Company Secretary, or any other executive of the Company shall directly or indirectly deal in the shares of the Company.

You may please inform the Members of the Exchange accordingly.

Yours truly,

Abbas Rashid Siddiqi
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/04/09
Received at:.....	11:18 Initial: CS
Announcement at:.....	11:18 Initial: CS

