



GHARIBWAL CEMENT LIMITED

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

Dated: April 30, 2009

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

TCS.

Subject : ADJOURNMENT OF BOARD MEETING

Dear Sir,

This is with reference to the captioned board meeting for the consideration of the un-audited Financial Statements of the Company for the period ended on 31st March 2009 which was due to be held today, Thursday, 30th April, 2009 at 2:00 P.M.

We would like to inform you that due to the non-presence of the quorum at the stipulated time, the Board has decided to duly adjourn today's Board Meeting to Thursday, 7th May 2009 at 3:00 P.M. at the Company's Registered Office at 34 Main Gulberg, Lahore, to discuss the same agenda.

Please note that the Closed Period has been extended from 30th April 2009 to 7th May 2009 on this account. During the closed period, 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

Announcement of	1/27	Intal.	3
Received at	1/26	Intal.	2
Date:	04/05/09		
KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT			

