



# GHARIBWAL CEMENT LIMITED

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

May 07, 2009

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

TCS.

**Subject : Financial Results for the Nine Months and 3rd Quarter ended March 31, 2009.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their Adjourned Meeting held on Thursday, 7<sup>th</sup> May 2009 at 3:00 P.M. at the Company's Registered Office 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 your Exchange in due course of time.

Yours truly,  
For Gharibwal Cement Limited.

*Abbas Rashid Siddiqi*

Abbas Rashid Siddiqi  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	08/05/09
Received at:.....	10:26 Initial: LG
Announcement at:.....	10:29 Initial: LG

Encl: As above

