

GHARIBWAL CEMENT LIMITED

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

September 29, 2009

Through Fax & Courier

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

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Subject: **BOARD MEETING**

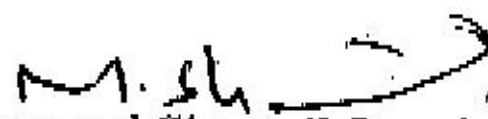
Dear Sir,

This is to inform you that Meeting of the Board of Directors is scheduled to be held at 4:30 pm on Thursday 8th October 2009 at the Head Office/Registered office (34-Main Gulberg, Lahore) of the Company to consider Annual audited Accounts of the Company for the year ended *June 30, 2009*.

Please also note that from 29th September to 8th October, 2009 has been determined as closed period during which no Director, Chief Executive, or any other Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may inform Members of the Stock Exchange accordingly.

Yours faithfully,


Muhammad Shamail Javed
Company Secretary

