



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

Through Fax & Courier

October 08, 2009

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

Fax no. 021- 111 573 329

The Company Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax no. 042- 111 441 441

Subject: **BOARD MEETING FOR FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2009**

Dear Sir,

This is to inform you that Meeting of Board of Directors of Gharibwal Cement Limited was adjourned due to non finalization of audit by Statutory Auditor of the company.

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding of Annual General Meeting (AGM) for the year ended June 30, 2009 upto November 30, 2009 (i.e. for one month). We will provide copy of approval letter to you, when we receive the same from Securities & Exchange Commission of Pakistan (SECP).

Board of Directors Meeting has been adjourned until the finalization of audit and approval from SECP. We will inform you about next date of BOD.

You may inform Members of the Stock Exchange accordingly.

Yours faithfully,


Muhammad Shamail Javed
Company Secretary

