



# GHARIBWAL CEMENT LIMITED

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

*Through Fax & Courier*

October 16, 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: **Extension in Time For Holding The Annual General Meeting For The Year Ended June 30, 2009**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2009 upto November 30, 2009 i.e. for one month. A copy of approval letter received from Securities & Exchange Commission of Pakistan (SECP) in this respect is enclosed for your information and record.

Yours Sincerely,

*M. Shah*  
Company Secretary

