



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

GM OPS

No. EMD/233/378/2002 447

Through Fax
October 16, 2009

Mr. Shomail Javed,
Company Secretary,
Gharibwal Cement Limited,
34-Main Gulberg,
Lahore

Dear Sir,

Subject: Approval for extension in period for holding of Annual General Meeting and laying of annual audited accounts therein under Sections 158 & 233 of the Companies Ordinance, 1984

Please refer to your application dated October 8, 2009 requesting extension for holding of AGM and for laying therein the annual audited accounts for the year ended June 30, 2009 for a period of 30 days i.e. up to November 30, 2009.

2. In this connection, I am directed to inform you that the Commission has allowed extension in the period for holding of AGM and laying therein the annual audited accounts of Gharibwal Cement Limited for the year ended June 30, 2009 for a period of 30 days i.e. up to November 30, 2009, as per the provisions of Sections 158 & 233 of the Companies Ordinance, 1984.

Yours truly,

Abid Hussain
Director (Enforcement)

Copy to:

- KSE (Guarantee) Limited., Karachi
- LSE (Guarantee) Limited., Lahore
- Additional Registrar, CRO, Lahore

Signature: _____