



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

Through Fax & Courier

October 23, 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**

Dear Sir,

This is to inform you that Meeting of Board of Directors is scheduled to be held at 5:00 PM on October 31, 2009 at the Head Office/Registered office (34-Main Gulberg, Lahore) of the Company to consider & approve Quarterly un-audited Accounts of the Company for the First quarter ended September 30, 2009.

Please also note that from 23rd October to 31st 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,
For Gharibwal Cement Limited

Muhammad Shamail Javed
Company Secretary

