



# 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 31, 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 was 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 first Quarterly un-audited Accounts of the Company for the quarter ended *September 30, 2009*.

Please note that due to the absence of quorum the Board Meeting has been adjourned till November 09, 2009 at same time and place.

You may inform the Members of the Stock Exchange accordingly.

Yours faithfully,  
For Gharibwal Cement Limited

  
Company Secretary  
