



GHARIBWAL CEMENT LIMITED

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

September 13, 2009

Director,
Securities & Exchange Commission of Pakistan,
NIC Building, 63 Jinnah Avenue,
Islamabad.

Subject: **49TH Annual General Meeting of Gharibwal Cement Limited**

Dear Sir,

Refer to your letter dated October 16, 2009 bearing reference no. EMD233/378/2002-446 through which your good self has allowed extension regarding the date of AGM by 30-days i.e. till November 30, 2009.

In this regard, we like to inform you that as per your approval, company planned to hold its Annual General Meeting in last week of November 2009 and accordingly notice of BOD was also circulated to all the Stock Exchanges.


As your good self is aware, that public Holidays are also expected in last days of November due to Eid Festival & Holly Hajj-e-Baytullah. Therefore, keeping in view the above holly festivals, which comes once in a year, and public holidays which are expected on November 27-30, 2009, therefore, we have to plan our AGM on December 01, 2009 and notice of which was circulated on November 07, 2009 i.e. 25 days before.

Our management has always give priority to share information with our shareholders and Annual General Meeting (AGM) is the only forum through which company management & directors meets with all the shareholders of the company. The maximum participation of shareholders in this forum not only fosters the shareholders confidence but also helps management to listen shareholders' point of view.

We have only taken this step to ensure maximum participation of shareholders as otherwise due to Eid & Hajj holidays most of the shareholders may not have been able to attend the forth coming AGM.

Keeping in view the above explanation and genuine reasons, we request to your good self to take lenient view regarding only one day delay in holding AGM.

Regards,
For Gharibwal Cement Limited


Company Secretary


C.C. Karachi Stock Exchange (Guarantee) Limited
Lahore Stock Exchange (Guarantee) Limited