

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-6791

N O T I C E

November 26, 2009

Reproduced hereunder letter received from **GHARIBWAL CEMENT LIMITED** for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**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

November 19, 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

Dear Sir,

We like to inform you that following advertisement is going to be printed the English and Urdu Newspapers.

ADDENDUM

In regard to 49th Annual General Meeting of Gharibwal Cement Limited to be held on December 01, 2009 at 12:00 p.m at 34-Main Gulberg, Lahore, we like to inform following additional information to shareholders in respect of special business, as required by SECP.

Proposed amount of loan to BGL:

Rs. 300.00 million (Same amount as approved in last AGM)

Maturity date:

Short term facility for one year- renewable annually

Terms and condition which proposed to be changed:

No change is required from as approved in last AGM, except Members approval is required regarding renewal of this facility as its tenor was one year. Furthermore, members authorize to BOD to renew this facility annually and any change in terms and Conditions will be subject to the approval of members in AGM One percent above the average short term borrowing rate of the Company.

Rate of Mark up

Current ratio of Balochistan Glass Ltd. (BGL)

0.92 as at June 30, 2009

Furthermore, as per approval of SECP company has to hold its 49th AGM till November 30, 2009 but due to Eid holidays has planned it on December 31, 2009.

You may inform the members of the exchanges accordingly.

Regards,

For Gharibwal Cement Limited