

**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

February 19, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Subject: **BOARD MEETING**

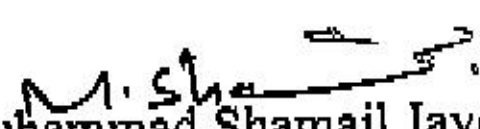
Dear Sir,

This is to inform you that Meeting of the Board of Directors is scheduled to be held at 4:30 pm on Friday 26th February 2010 at the Head Office/Registered office (34-Main Gulberg, Lahore) of the Company to consider the accounts for the second quarter ended December 31, 2009 along with other financial matters.

Please also note that from 19th February to 26th February, 2010 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

