



# 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 26, 2010

The General Manager,  
Karachi Stock Exchange (G) 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: **FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED  
DECEMBER 31, 2009**

Dear Sir,

We have to inform you that the Board of Directors' of Gharibwal Cement Limited (GCL) in their meeting held on February 26, 2010 at 4:30 P.M, at 34-Main Gulberg, Lahore, recommended the following:

**(i) CASH DIVIDEND**

Nil

**(ii) BONUS SHARES**

Nil

**(iii) RIGHT SHARES**

Board of Directors' decided to raise the paid up capital of the company by issuing up to 232.00 million ordinary shares of Rs. 10/- at par (i.e. Rs. 10/- each) otherwise than right to Directors' in accordance with section 86(1) of Companies Ordinance, 1984, against their loans extended to the company till the date of resolution and mark up thereon, by passing special resolution and as approved by SECP.

EOGM is called on March 22, 2010 for this business. (Copy of notice also sent to you separately)

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil

**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

Nil

Un-Audited financial result of the Company for the **Second Quarter Ended December 31, 2009 (Half yearly accounts)** is attached as "Annexure".

We will be sending you 300 copies of printed un-audited accounts for the Second quarter ended December 31, 2010 (Half yearly accounts) for distribution amongst the members of the Exchange.

Yours Sincerely,  
For Gharibwal Cement Limited

