



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

Director – Enforcement & Monitoring Division
Securities and Exchange Commission of Pakistan,
7th floor, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.


Fax no. 051-9204951

Subject: **Notice of Extraordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on March 22, 2010 for your record & circulation amongst members of exchanges.

Yours Sincerely,
For Gharibwal Cement Limited


Company Secretary
