



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

April 30, 2010

Fax no. 021- 111 573 329

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

Fax no. 042- 111 441 441

The Company Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Subject: **FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2010**

Dear Sir,

We have to inform you that the Board of Directors of Gharibwal Cement Limited (GCL) in their meeting held on April 30, 2009 at 4:00 P.M, at 34-Main Gulberg, Lahore, recommended the following:

(i) CASH DIVIDEND

Nil

(ii) BONUS SHARES

Nil

(iii) RIGHT SHARES

Nil

(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION

Nil

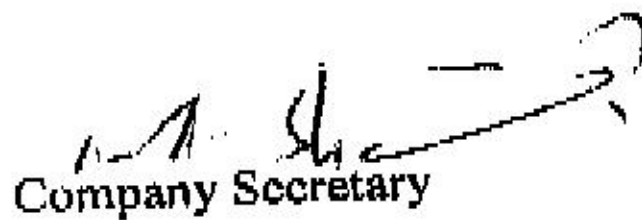
(v) ANY OTHER PRICE-SENSITIVE INFORMATION

Nil

Un-audited financial result of the Company for the **Third Quarter ended March 31, 2010** is attached as "Annexure"

We will be sending you 300 copies of printed un-audited accounts for the period ended March 31, 2010 for distribution among the members.

Yours Sincerely,
For Gharibwal Cement Limited


Company Secretary