



GHARIBWAL CEMENT LIMITED

34-C, Main Gulberg, P.O. Box 1285, Lahore, Pakistan.
Phone: PABX 042-111-210-310, Fax: 042-5871039 & 5871059

September 29, 2010

Through Fax & Courier

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

Subject: **Change Of Director**

Dear Sir,

We have to inform you that Mr. Aameen Taqi Butt (Director) has ceased to be the Director of the Company and Mian Nazir Ahmed Peracha has been appointed as Director of the company.

You may please inform the members of your Exchange accordingly.

Regards,
For Gharibwal Cement Limited

M. Aameen Taqi Butt
Company Secretary



c.c.
Director – Enforcement (EMD)
Securities and Exchange Commission Of Pakistan,
7th floor, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Fax No. 051-9218592 & 9204915