

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-5268

**NOTICE**

October 06, 2010

Reproduced hereunder letter No. EMD/233/378/2002-2289 dated October 04, 2010 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN** for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**GHARIBWAL CEMENT LIMITED****SECP****SECURITIES AND EXCHANGE COMMISSION  
OF PAKISTAN**

**By Fax & Courier**  
October 4, 2010

No. EMD/233/378/2002 - 2289

Mr. Shumail Javed  
Company Secretary  
Gharibwal Cement Ltd  
2-A, D-1, Gulberg-III  
Lahore.

Fax: 042-35871039; 35871059

RE: APPLICATION FOR EXTENSION IN PERIOD FOR HOLDING ANNUAL GENERAL MEETING

Dear Sir,

This is with reference to your application dated September 27, 2010 for extension in time for holding Annual General Meeting (AGM) and laying before the shareholders, of Gharibwal Cement Ltd (the "Company"), the balance sheet and profit & loss account for the year ended June 30, 2010 till November 30, 2010 instead of the statutory period allowed till October 31, 2010.

In this connection, as requested through the above-referred application, the Commission is pleased to advise that your request has been acceded to and the Company has been granted an extension of 30 days for holding its AGM for the year ended June 30, 2010. The Company may now hold the AGM of the Company for the year ended June 30, 2010 on or before November 30, 2010.

However, the Company is advised to ensure compliance with the relevant provisions of the Ordinance pertaining to the holding of AGM at relevant time.

Yours faithfully,

**ABID HUSSAIN**  
DIRECTOR ENFORCEMENT

cc:

1	MANAGING DIRECTOR KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED STOCK EXCHANGE BUILDING STOCK EXCHANGE ROAD KARACHI-74000.	2	MANAGING DIRECTOR LAHORE STOCK EXCHANGE (GUARANTEE) LIMITED 19, KHAYABAN-E-AIWAN-E-IQBAL P.O. BOX: 1315 LAHORE-54000.
3	JOINT REGISTRAR COMPANY REGISTRATION OFFICE ASSOCIATED HOUSE 7-EGERTON ROAD LAHORE	4	EXECUTIVE DIRECTOR SECURITIES MARKET DIVISION SECP ISLAMABAD.