



GHARIBWAL CEMENT LIMITED

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

November 01, 2010

Through Fax & Courier

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:

BOARD MEETING

Dear Sir,

This is to inform you that Meeting of the Board of Directors' of Gharibwal Cement Limited is scheduled to be held at 4:30 pm on November 08, 2010 at Gharibwal Cement Factory (Ismailwal, Distt., Chakwal) to consider Annual Audited Accounts for the year *ended June 30, 2010* and first Quarterly un-audited Accounts of the Company for the Period ended *September 30, 2010*.

Please also note that from November 01 to November 08, 2010 has been determined as closed period during which no Director, Chief Executive, or any other Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may inform Members of the Stock Exchange accordingly.

Yours faithfully,
For Gharibwal Cement Limited



M. Muhammad Shamail Javed
Muhammad Shamail Javed
Company Secretary