



GHARIBWAL CEMENT LIMITED

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

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 For Financial Results (Annual & Quarterly)**

Dear Sir,

This is to inform you that Meeting of Board of Directors of Gharibwal Cement Limited was adjourned due to non finalization of accounts of the company. We will inform you about next date of BOD.

We has also applied to SECP for further extension in the date of holding of AGM as soon as we get approval we will inform you accordingly.

You may inform Members of the Stock Exchange accordingly.

Yours faithfully,
For Gharibwal Cement Limited


Company Secretary

