



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

November 22, 2010

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: **Annual General Meeting**

Dear Sir,

We like to inform you that SECP has allowed Gharibwal Cement Limited to hold its AGM till December 31, 2010. Copy of SECP letter is attached for your record and ready reference.

You may inform Members of the Stock Exchange accordingly.

Yours faithfully,
For Gharibwal Cement Limited


Company Secretary

