



# GHARIBWAL CEMENT LIMITED

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

December 13, 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 December 20, 2010 at 34-C, Main Gulberg, Lahore to consider various matters relating to company affairs.

Please also note that from December 13 to December 20, 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. Shamail Javed*  
Muhammad Shamail Javed  
Company Secretary



KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 15/12/10	
Received at: 9:50	Initial: <i>[Signature]</i>
Re-announcement at: 9:57	Initial: <i>[Signature]</i>