

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

December 20, 2010

The General Manager,
Karach Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karach.

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

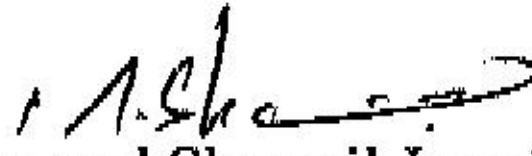
Subject **BOARD MEETING**

Dear Sir,

This is to inform you that Meeting of Board of Directors was scheduled to be held at 4:30 PM on December 20, 2010 at the Head Office (34-Main Gulberg, Lahore) of the Company to consider various company matters regarding audit of annual accounts, however, this meeting is adjourned till December 22, 2010 at same time and place.

You may inform the Members of the Stock Exchange accordingly.

Yours faithfully,
For Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary