



GHARIBWAL CEMENT LIMITED

28/ B-III, GULBERG-III, Lahore, Pakistan.

Phone: PABX 042-111-210-310, Fax: 042-5871039 & 5871059

Through Fax & Courier

January 27, 2011

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 February 03, 2011 at 28-B/III, Gulberg-III, Lahore to consider various matters relating to company affairs.

Please also note that from January 27 to February 03, 2011 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

