

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-402

**N O T I C E**

January 28, 2011

Reproduced hereunder letter received from **GHARIBWAL CEMENT LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**GHARIBWAL CEMENT LIMITED**

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

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

*Through Fax & Courier*

January 25, 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

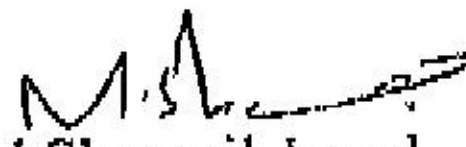
Subject:

**EXTENSION IN THE DATE OF AGM**

Dear Sir,

We like to inform you that SECP has allowed Gharibwal Cement Limited to hold its AGM till February 28, 2011. Copy of SECP letter is attached for your record and ready reference.

Yours faithfully,  
For Gharibwal Cement Limited

  
Muhammad Shamail Javed  
Company Secretary