



GHARIBWAL CEMENT LIMITED

28- B/III, GULBERG-III, Lahore, Pakistan.
Phone: PABX 042-111-210-310, Fax: 042-5871039 & 5871059

Through Fax & Courier

February 03, 2011

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

Fax. No. 021- 111 573 329

Manager- Corporate Compliance,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax. No. 042- 111 441 441

Subject: **FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2010**

Dear Sir,

We have to inform you that the Board of Directors of Gharibwal Cement Limited (GCL) in their meeting held on February 03, 2010 at 4:30 P.M, at 28-B/III, Gulberg-III, Lahore, recommended the following (regarding annual audited accounts for the year ended June 30, 2010):

(i) CASH DIVIDEND:	Nil
(ii) BONUS SHARES:	Nil
(iii) RIGHT SHARES:	Nil
(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION:	Nil
(v) ANY OTHER PRICE-SENSITIVE INFORMATION:	Nil

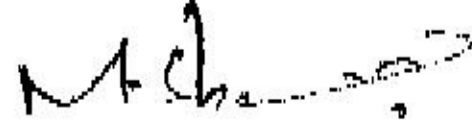
Audited financial result of the Company for the **Year Ended June 30, 2010** is attached as "Annexure".

Annual General Meeting (AGM) of the Company will be held on February 28, 2011 at 11:30 P.M at Registered Office of the Company (28-B/III, Gulberg-III, Lahore).

The Share Transfer Books of the Company will remain closed from February 21, 2011 to February 28, 2011 (both days inclusive). Transfers received at our share registrar, M/S Corplink (Pvt.) Limited, wings Arcade, 1-K, Commercial, Model Town, Lahore at close of business on February 20, 2011 will be treated in time.

We will be sending you 300 copies of printed audited accounts for the year June 30, 2011 for distribution amongst the members of the Exchange 21- days before the date of AGM.

Yours Sincerely,
For Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary