



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 : **NOTICE OF 49TH ANNUAL GENERAL MEETING (AGM)**

Dear Sir,

Enclosed please find a copy of Notice of the 50th Annual General Meeting of Gharibwal Cement Limited (GCL) to be held on February 28, 2011 at 11:30 P.M at Registered Office of the Company (28-B/III, Gulberg-III, Lahore) for circulation amongst your members.

Yours Sincerely,
For Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary