



# GHARIBWAL CEMENT LIMITED

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

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

*Through Fax & Courier*

February 10, 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**

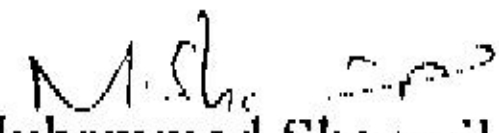
Dear Sir,

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 17, 2011 at 28-B/III, Gulberg-III, Lahore to consider & approve the first quarterly accounts of the period ended September 30, 2010.

Please also note that from February 10 to February 17, 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

  
Muhammad Shamail Javed  
Company Secretary