



GHARIBWAL CEMENT LIMITED

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

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

May 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

Director-Enforcement,
Securities and Exchange Commission of Pakistan,
7th floor, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Subject: **NOTICE OF EXTRA ORDINARY GENERAL MEETING (EOGM)**

Dear Sir,

Enclosed please find a copy of Notice of the Extra Ordinary General Meeting (EOGM) of Gharibwal Cement Limited (GCL) to be held on May 30, 2011 at 11:30 A.M at Registered Office of the Company (28-B/III, Gulberg-III, Lahore) for circulation amongst your members and your necessary record. It will also be published in English and Urdu newspapers.

Yours Sincerely,
For Gharibwal Cement Limited


Muhammad Shamail, Javed
Company Secretary

