

**GHARIBWAL CEMENT LIMITED**

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

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

*Through Fax & Courier*

August 23, 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

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

Fax no. 051-9204951

Subject: **Notice of Extraordinary General Meeting**

Dear Sir,

Please find enclosed a copy of the Notice of Extraordinary General Meeting to be printed in one English & Urdu news paper for your record and reference.

Yours Sincerely,  
For Gharibwal Cement Limited

  
Company Secretary