



GHARIBWAL CEMENT LIMITED

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

September 09, 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: **Addendum of Notice of Extraordinary General Meeting**

Dear Sir,

Please find enclosed a copy of the Addendum of Notice of Extraordinary General Meeting (EOGM) to be printed in one English & Urdu news paper (Nawa-i-Waqt & Nation) for your record and reference.

Yours Sincerely,
For Gharibwal Cement Limited


Company Secretary

