

**GHARIBWAL CEMENT LIMITED**

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

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

Through Fax & Courier

October 01, 2011

The General Manager,

Fax. No. 021- 111 573 329

Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

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 2:30 pm on October 08, 2011 at 28-B/III, Gulberg-III, Lahore to consider & approve annual audited financial statements of the company.

Please also note that from October 01 to October 08, 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

