



# GHARIBWAL CEMENT LIMITED

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

*Through Fax & Courier*

October 8, 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

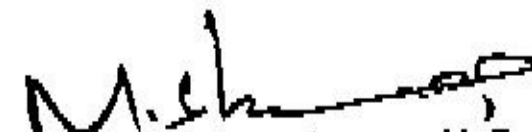
Subject : **NOTICE OF 51<sup>st</sup> ANNUAL GENERAL MEETING (AGM)**

Dear Sir,

Enclosed please find a copy of Notice of the 51<sup>st</sup> Annual General Meeting (AGM) of Gharibwal Cement Limited (GCL) to be held on October 31, 2011 at 12:00 P.M at Registered Office of the Company (28-B/III, Gulberg-III, Lahore) for circulation amongst your members.

The notice will also be printed in English & one Urdu newspaper.

Yours Sincerely,  
For Gharibwal Cement Limited

  
Muhammad Shamail Javed  
Company Secretary