



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 51st ANNUAL GENERAL MEETING (AGM)**

Dear Sir,

Enclosed please find a copy of Notice of the 51st 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

