



PAIDAR CEMENT

GHARIBWAL CEMENT LIMITED

28- B/III, GULBERG-III, Lahore, Pakistan.
Phone: PABX 042-111-210-310 & 042-5871058 , Fax: 042-5871039 & 5871059

Through Fax & Courier

April 24, 2012

~~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.

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 4:30 pm on April 30, 2012 at 28-B/III, Gulberg-III, Lahore to consider & approve quarterly un-audited financial statements of the company for the period ended March 31, 2012.

Please also note that from April 24 to April 30, 2012 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

