

PAIDAR CEMENT

*Through Fax & Courier*

April 30, 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.

Fax. No. 042- 36368484 (85)

Subject: **ANNOUNCEMENT OF BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors' of Gharibwal Cement Limited (GCL) in their meeting held on April 30, 2012 at 4:30 p.m., at 28/B-III Gulberg-III, Lahore, recommended the following:

**(i) CASH DIVIDEND**

Nil

**(ii) BONUS SHARES**

Nil

**(iii) RIGHT SHARES**

Nil

**(iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION**

Nil


**(v) ANY OTHER PRICE-SENSITIVE INFORMATION**

Nil

Un-Audited financial results of the company for the third Quarter ended on March 31,2012 is attached as "Annexure".

We will be sending you 300 copies of printed un-audited quarterly accounts for the period ended on March 31,2012 for distribution amongst the members of the Exchange.

Yours Sincerely,  
For Gharibwal Cement Limited

  
Muhammad Shamail Javed  
Company Secretary

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