



GHARIBWAL CEMENT LIMITED

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

PAID FOR CEMENT

Through Fax & Courier

October 01, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Fax no. 021- 111 573 329

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax-No. 042-3636 8000

Subject: **BOARD MEETING**

Dear Sir

This is to inform you that Meeting of the Board of Directors is scheduled to be held at 4:30 pm on Monday 8th October 2012 at the registered office (~~28-B/III-Gulberg-III, Lahore~~) of the Company to consider Annual audited Accounts of the Company for the year ended **June 30, 2012**.

Please also note that from October 01 to 08, 2012 has been determined as closed period during which no Director, Chief Executive, or any other Executive/officer 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,

Muhammad Shamail Javed
Company Secretary