



GHARIBWAL CEMENT LIMITED

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

PAIDAR CEMENT

Through Fax & Courier

October 23, 2012

Fax no. 021- 111 573 329

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

Fax No. 042-36368484

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

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 Wednesday 31st October 2012 at the registered office (28-B/III- Gulberg-III, Lahore) of the Company to consider First Quarter Un-audited Accounts of the Company for the Period ended **September 30, 2012.**

Please also note that from October 23 to 31, 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

