



GHARIBWAL CEMENT LIMITED

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

PAIDAR CEMENT

February 11, 2013

Through Fax & Courier

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. 042-36368484

Subject: **BOARD MEETING**


Dear Sir,

This is to inform you that Meeting of the Board of Directors is scheduled to be held at 3:30 pm on Monday 18th February 2013 at the registered office (28-B/III- Gulberg-III, Lahore) of the Company to consider Second Quarter Un-audited Accounts of the Company for the Period ended **December 31, 2012**.

Please also note that from February 11 to 18, 2013 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

