



# 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*

April 17, 2013

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 of company is scheduled to be held at 3:30 pm on Tuesday 23<sup>rd</sup> April 2013 at the registered office (28-B/III- Gulberg-III, Lahore) of the Company to consider Third Quarter Un-audited Accounts of the Company for the Period ended **March 31, 2013**

Please also note that from April 17 to 23, 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

