



# 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 Courier*

April 20, 2013

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 – Change of Date**

Dear Sir,

Refer to our notice dated April 17, 2013, this is to inform you that Meeting of the Board of Directors of company which was scheduled to be held at 3:30 pm on Tuesday 23<sup>rd</sup> April 2013 now **been rescheduled to held on Monday 29<sup>th</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**.

You may inform Members of the Stock Exchange accordingly.

Yours faithfully,

  
Muhammad Shamail Javed  
Company Secretary

