



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

August 28, 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 is scheduled to be held at 3:30 pm on Wednesday 4th September 2013 at the registered office (28-B/III- Gulberg-III, Lahore) of the Company to consider Annual Audited Financial Statements of the Company for the year ended *June 30, 2013*.

Please also note that from August 28, 2013 to September 04, 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.

Regards,


Muhammad Shamail Javed
Company Secretary

