



PAIDAR CEMENT

GHARIBWAL CEMENT LIMITED

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

Through Fax & Courier

September 4, 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 which is scheduled to be held at 3:30 pm today 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** has not been concluded so far and also not approved the financial results till now. The meeting is in progress as soon as it is finalized we will intimate you.

You may inform Members of the Stock Exchange accordingly.

Regards,

Muhammad Shamail Javed
Company Secretary