# GHARIBWAL CEMENT LIMITED

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

PAIDAR CEMENT


September 04, 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. 04236368484**

Subject: **Financial Results For The Year Ended June 30, 2013**

Dear Sir,

We like to inform you that the Board of Directors' of Gharibwal Cement Limited (GCL) in their meeting held on September 04, 2013 at 3:30 p.m, at 28-B-III, Gulberg-III, Lahore, recommended the following:

| | |
|---|---|
| **(i) Cash Dividend** | Nil |
| **(ii) Bonus Shares** | Nil |
| **(iii) Right Shares** | Nil |
| **(iv) Any Other Entitlement/Corporate Action** | Nil |
| **(V) Any Other Price-Sensitive Information** | Nil |

Audited financial results of the Company for the **Year Ended June 30, 2013** attached as **"Annexure"**

Annual General Meeting (AGM) of the Company will be held on October 22, 2013 at 12:30 P.M at Registered Office of the Company (28-B-III, Gulberg-III, Lahore) (upon approval from KSE/LSE).

The Share Transfer Books of the Company will remain closed from October 15, 2013 to October 22, 2013 (both days inclusive). Transfers received at our share registrar, M/S Corplink (Pvt.) Limited, wings Arcade,1-K, Commercial, Model Town, Lahore at close of business on October 14, 2013 will be treated in time.

We will be sending you 300 copies of printed audited accounts for the year June 30, 2013 for distribution amongst the members of the Exchange 21- days before the date of AGM.

Regards,

For Gharibwal Cement Limited

Muhammad Shamail Javed ACA
Company Secretary

GHARIBWAL CEMENT LIMITED ★ PAIDAR CEMENT

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FROM :GHARIBWAL CEMENT LTD FAX NO. :04235871047 Sep. 05 2013 09:21AM P1