



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

October 24, 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 / Company Secretary
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 4:30 pm on Thursday October 31, 2013 at the registered office (28-B/III- Gulberg-III, Lahore) of the Company to consider First quarter un-audited Financial Statements of the Company for the period ended **September 30, 2013**.

Please also note that from **October 24, 2013 to October 31, 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

