



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

February 13, 2014

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 4:00 pm on Thursday 20th February 2014 at "Royal Palm Golf & country club" to consider Half Year & Second quarter un-audited Financial Statements of the Company for the period ended **December 31, 2013.**

Please also note that from **February 13, 2014 to February 20, 2014** 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,
For Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary

