



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

April 28, 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-c-Iqbal,
Lahore.

Fax No. 042-36368485

Subject: **Board Meeting – Revision in Date of Board Of Directors' Meeting**

Dear Sir,

We like to inform you that Meeting of the Board of Directors of company which was scheduled to be held at 4:00 pm on 29th April 2014 at registered/head office of company to consider 3rd Quarter un-audited Financial Statements of the Company for the period ended **March 31, 2014** has been postponed and now the meeting will be held at **5:00 pm on 30th April 2014 at registered/head office (28-B-III, Gulberg-III, Lahore.)**

You are requested to please update your record and revision in date of BOD and inform Members of the Stock Exchange accordingly.

Regards,
For Gharibwal Cement Limited

Muhammad Shamail Javed
Company Secretary