



GHARIBWAL CEMENT LIMITED

28 - B/3, Gulberg III, P.O.Box 1285, Lahore - Pakistan. UAN: +92 42 111 210 310, Fax : +92 42 35871047, 35871059

September 04, 2014

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Karachi.

Dear Sir,

Purchase / Re-Purchase of Shares by Director

Please be informed that **Mr. Abdur Rafique Khan**, Director of our Company, has informed us that on **2nd & 3rd September 2014** he has Re-Purchased **22,833,000** ordinary shares of Gharibwal Cement Limited (**8,000,000 + 14,833,000 respectively**) at an average price of **Rs. 4.44** per share from **Silk Bank Limited** through NDM as per Share Purchase Agreement with Silk Bank Ltd.

Thanking you,

Yours sincerely,

M. Shamail Javed
Company Secretary

CC: Lahore Stock Exchange.