



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

September 16, 2014

The General Manager,
Karachi Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Fax. No. 021- 111 573 329

The Company Secretary,
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax. No. 042- 36368485

Subject: **ANNOUNCEMENT OF BOARD MEETING**

Dear Sir,

We have to inform you that the Board of Directors' of Gharibwal Cement Limited (GCL) in their meeting held on September 16, 2014 at 4:00 p.m., at 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, 2014 is attached as "Annexure".

We will be sending you 200 copies of printed audited accounts for distribution amongst the members of the Exchange.

Yours Sincerely,
For Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary

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