



# 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 17, 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 : **NOTICE OF ANNUAL GENERAL MEETING (AGM)**

Dear Sir,

Please find enclose Notice of AGM which to is to be held on October 16, 2014. The share transfer books of the company will remain closed from October 10 to October 16, 2014 both days inclusive. Transfer received by the Share Registrar of the Company, M/s Corplink (Private) Limited, 1-K Commercial, Model Town Lahore up to October 09, 2014 will be considered in time for the purpose of attendance at AGM.

Yours Sincerely,  
For Gharibwal Cement Limited

Muhammad Shamail Javed  
Company Secretary

1/3