



GHARIBWAL CEMENT LIMITED

28 - B/3, Gulberg III, P.O.Box 1285, Lahore-54000, Pakistan. UAN: +92 42 111 210 310, Fax: +92 42 35871047, 35871059

Website: www.gharibwalcement.com E-mail: info@gharibwalcement.com

Through Fax & Courier

January 29, 2015

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. 042-36368485

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 Wednesday 4th February 2015 at registered/head office (28-B-III, Gulberg-III, Lahore) of company to discuss and to approve 2nd Quarter & Half yearly un-audited Financial Statements of the Company for the period ended **December 31, 2014** and fix the number of directors for next election of directors due on February 28, 2015.

Please also note that from **January 29 to February 04, 2015** 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

M/S
Muhammad Shamail Javed
Company Secretary

GHARIBWAL STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	3/2/15
Time:	9:29
Time:	9:30