



# 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*

February 04, 2015

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 February 4, 2015 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**

Un-audited financial results of 2<sup>nd</sup> Quarter and Half year of the company for the period ended December 31, 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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