

**GHARIBWAL CEMENT LIMITED**

28- B/III, GULBERG-III, Lahore, Pakistan.

Phone: PABX 042-111-210-310 &amp; 042-5871058 , Fax: 042-5871039 &amp; 5871059

PAIDAR CEMENT

February 20, 2015

Director (Enforcement)  
Securities and Exchange Commission of Pakistan,  
7th floor, NIC Building, 63- Jinnah Avenue,  
Islamabad.

✓ 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

Dear Sir,

Subject: Election of Directors / (EOGM)

Dear Sir,

Please find enclose a copy of notice regarding election of directors which is going to be published in one English & Urdu newspaper (Daily Nation & Nawaiwaqat) for your record and ready reference.

Yours Sincerely,  
For Gharibwal Cement Limited

Muhammad Shamail Javed  
Company Secretary