



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

April 13, 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: **Notice of 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 Tuesday 21st April 2015 at registered/head office (28-B-III, Gulberg-III, Lahore) of company to discuss and approve Third Quarter & Nine months un-audited Financial Statements of the Company for the period ended **March 31, 2015**.

Please also note that from **April 13 to April 21, 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


Muhammad Shamail Javed
Company Secretary