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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

April 21, 2015

Fax. No. 021- 111 573 329

The General Manager,
 Karachi Stock Exchange (G) Limited,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

Fax. No. 042- 36368485
 36368485

The Company Secretary,
 Lahore Stock Exchange (Guarantee) Limited,
 19, Khayaban-e-Ahwan-e-Ahwan,
 Lahore.

Subject: **ANNOUNCEMENT OF BOARD MEETING**

Dear Sir,


We like to inform you that the Board of Directors' of Gharibwal Cement Limited (GCL) in their meeting held on April 21, 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 3rd Quarter & Nine month period ended March 31, 2015 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