



# GHARIBWAL CEMENT LIMITED

34 Main Gulberg, P.O. Box 1285, Lahore, Pakistan  
Phone: PBX 042-111-210-310 Fax: 042-5871039, 5871059



Dated: April 29, 2008

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi-74000

Fax/TCR

**Subject : FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2008.**

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on April 29, 2008 at 2.00 P.M. today at the Registered Office of the Company at 34 Main Gulberg, 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 |

The financial results of the Company are appended / attached herewith.

We will be sending you 300 copies of printed Accounts for distribution amongst the members of the Exchange.

Thanking you,

Yours sincerely,

Abbas Rashid Siddiqi  
Company Secretary

Encl: As above