



# GHARIBWAL CEMENT LIMITED

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

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

## Notice of Extra Ordinary General Meeting (EOGM)

Notice is hereby given that the Extra Ordinary General Meeting of Gharibwal Cement Ltd will be held on March 01, 2012 at 12:00 pm at 28-B/III, Gulberg-III Lahore to conduct the following business.

### Ordinary Business:

1. To read and confirm the minutes of AGM held on October 31, 2011.
2. To elect seven directors of the company for a period of three years.

The number of directors to be elected is fixed by the directors in accordance with the provisions of the Companies Ordinance, 1984. Names of the retiring directors are as under:

Mr. Muhammad Tousif Paracha	Mr. Abdur Rafique Khan
Mr. M. Ishaque Khokhar	Mrs. Tabassum Tousif Peracha
Mr. Mian Nazir Ahmed Peracha	Mr. M. Niaz Piracha
Mr. Jawaid Aziz Paracha	

The term of office of above directors is expiring on February 29, 2012

### Other Business

3. To transact any other business with the permission of the chair.

Date: February 07, 2012

Place: Lahore

By Order of the Board

  
Muhammad Shamail Javed  
Company Secretary

### NOTES:

1. The share transfer books of the company will remain closed from February 24, 2012 to March 01, 2012 both days inclusive. Transfer received by the Shares Registrar of the Company, M/s Corplink (Private) limited, 1-K Commercial, Model Town, Lahore up to February 23, 2012 will be considered in time for the purpose of attendance of EOGM.
2. A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and account /sub account number along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
3. A member entitled to attend and vote at the EOGM may appoint another member as his/ her proxy to attend, speak and vote instead of him/her.
4. Forms of proxy to be valid must be properly filled in/executed and received at the Company's office situated at 28-B/III, Gulberg-III, Lahore not later than 48-hours before the time of meeting. Proxy forms are also available on company website.
5. Members are requested to notify the Shares Registrar of the Company promptly of any change in their addresses and as well as about new CNIC.

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