

**GHARIBWAL CEMENT LIMITED**

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

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

Through Fax & Courier

February 21, 2012

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- 111 441 441

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


Fax no. 051-9204951

Subject : **NOTICE OF EXTRA ORDINARY GENERAL MEETING (EOGM)**

Dear Sir,

Refer to our earlier letter dated February 07, 2012, please find enclose copies of Notice of the EOGM regarding intimation of persons whose consent received regarding Election of Directors of Gharibwal Cement Limited (GCL) to be held on March 01, 2012 at 12:00 P.M at Registered Office of the Company (28-B/III, Gulberg-III, Lahore) printed in English & Urdu newspaper (*Nation & Nawai-e-waqt*).

Yours Sincerely,
For, Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary