



GHARIBWAL CEMENT LIMITED

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

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

April 23, 2011

Through Fax & Courier

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

Subject:

BOARD MEETING

Dear Sir,

This is to inform you that Meeting of the Board of Directors' of Gharibwal Cement Limited is scheduled to be held at 5:00 pm on April 30, 2011 at 28-B/III, Gulberg-III, Lahore to consider & approve the Third Quarterly Accounts of the period ended March 31, 2011.

Please also note that from April 23 to April 30, 2011 has been determined as closed period during which no Director, Chief Executive, or any other Executive of the Company shall directly or indirectly deal in the shares of the Company.

You may inform Members of the Stock Exchange accordingly.

Yours faithfully,
For Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary

