GHARIBWAL CEMENT LIMITED

ديرپا ـ مضبوط
PAIDAR CEMENT

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

September 04, 2015

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- 36368485

Subject: **NOTICE OF ANNUAL GENERAL MEETING (AGM)**

Dear Sir,

Please find enclose a copy of Notice of the 55th Annual General Meeting of Gharibwal Cement Limited (GCL) to be held on October 08, 2015 at 12:00 P.M at Registered Office of the Company (28-B/III, Gulberg-III, Lahore) for circulation amongst your members. The notice of AGM will also be printed in one English and Urdu newspaper.

Yours Sincerely,
For Gharibwal Cement Limited

Muhammad Shamail Javed
Company Secretary

دیرپا ۔ مضبوط
PAIDAR CEMENT

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

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that 55th Annual General Meeting of Gharibwal Cement Limited will be held on Thursday, October 08, 2015 at 12:00 p.m at Registered Office of the company (28-B/III, Gulberg-III, Lahore) to transact the following businesses:

Ordinary Business

1. To confirm minutes of last Annual General Meeting (AGM) held on October 16, 2014.
2. To receive, consider and adopt the Audited Financial Statements of the company for the year ended June 30, 2015 together with Auditor's and Director's report thereon.
3. To appoint Auditors' of the Company for the year ending June 30, 2016 and to fix their remuneration.

Other Business

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

By Order of the Board

Date: September 02, 2015
Place: Lahore

Muhammad Shamail Javed
Company Secretary

NOTES:

1. The share transfer books of the company will remain close from October 02 to October 08, 2015 both days inclusive. Transfer received by the Share Registrar of the Company, M/s Corplink (Private) Limited, 1-K Commercial, Model Town Lahore up to October 01, 2015 will be considered in time for the purpose of attendance at AGM.
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 Annual General Meeting 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 head office situated at 28/B-III, Gulberg-III, Lahore not later than 48- hours before the time of meeting.
5. Members are requested to notify the Shares Registrar of the Company promptly of any change in their addresses and also provide Copy of their CNIC for updating record.