



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

April 11, 2016

Website: www.gharibwalcement.com E-mail: info@gharibwalcement.com

The General Manager,
Pakistan Stock Exchange Limited (PSX),
(Formerly Karachi Stock Exchange Ltd)
Stock Exchange Building,
Stock Exchange Road,
Karachi.

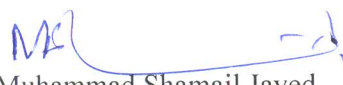
Subject: Final Notice for Submission of Computerized National Identity Card (CNIC) by the Shareholders of Company for Payment of Interim Cash Dividend

Dear Sir,

We like to inform you that in respect of above subject attached notice is going to be published in newspapers on April 13, 2016 pursuant to the direction of Securities and Exchange Commission of Pakistan (SECP).

Gharibwal Cement Limited has moved an application before SECP under Section 251(2) of the Companies Ordinance, 1984 for allowing it to withhold the interim cash dividend (declared on February 03, 2016 @ Rs. 1.5 per share) payable to those shareholders who had not provide their CNIC to the Company or its share registrar to enable it to comply with the directions issued by the Commission vide SRO 831 (1) 2012 dated July 5, 2012 read with SRO 19(1)/2014 dated January 10, 2014. A list of such shareholders (including name, address, Folio No and amount payable) is available at website of company: www.gharibwalcement.com. The share registrar of company will also issue letters to such shareholders through registered post.

Best Regard,
For Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary



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Gharibwal Cement Limited

Final Notice for Submission of Computerized National Identity Card (CNIC) by the Shareholders of Company for Payment of Interim Cash Dividend

This notice is published pursuant to the direction of Securities and Exchange Commission of Pakistan (SECP) passed in the matter of application moved by Gharibwal Cement Limited for withholding of dividend of shareholders who have not provided their Computerized National Identity Card (CNIC)

Gharibwal Cement Limited (the "Company") has moved an application before SECP under Section 251(2) of the Companies Ordinance, 1984 for allowing it to withhold the interim cash dividend declared on February 03, 2016 (@ Rs. 1.50 per share) payable to those shareholders who did not provide their CNIC to the Company to enable it to comply with directions issued by the Commission vide SRO 831 (1) 2012 dated July 5, 2012 read with SRO 19(1)/2014 dated January 10, 2014. A list of such shareholders (including name, address, Folio No and amount payable) is available at www.gharibwalcement.com. The share registrar of company has also issued letters to such shareholders on their addresses available in Company's record through registered post.

On the direction of the SECP, you are hereby being given a final opportunity to:

- either provide a copy of your valid CNIC **to the Company** within 14 days to company or its share registrar, in which case the Company will issue the dividend warrant to you; **OR**
- make a representation (not required if a CNIC copy is sent as per (a) above) in respect of this application before the SECP at the following address within 14 days of the date of this notice:

Executive Director (Corporate Supervision Department)
Securities and Exchange Commission of Pakistan (SECP)
7th Floor, NIC Building, 63- Jinnah Avenue, Blue Area
Islamabad. (Phone: 051-9207091-4 & Fax: 051-9100454)

Please note that in case of your failure to provide CNIC to the Company or its share registrar **and** non-submission of any representation (in person or through your representative) before the Executive Director (Corporate Supervision Department) within the aforesaid time period the Commission shall decide the application as per law, which may result in withholding of your dividend.

Lahore: April 11, 2016


Muhammad Shamail Javed
Company Secretary