

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**KSE/N-873****N O T I C E****February 20, 2009****GHARIBWAL CEMENT LIMITED****Source: "BUSINESS RECORDER"****Dated: February 20, 2009****GHARIBWAL CEMENT LIMITED
ELECTION OF DIRECTORS**

In pursuance of Section 178(4) of the Companies Ordinance, 1984, the members are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors under Section 178(3) at the Extra Ordinary General Meeting of the Company to be held on Friday, February 27, 2009:

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|----------------------------------|-----------------------------|
| 1 - Mr. Muhammad Tousif Peracha | 2 - Mr. Abdur Rafique Khan |
| 3 - Mrs. Tabassum Tousif Peracha | 4 - Mr. Ali Rashid Khan |
| 5 - Ms. Amna Khan | 6 - Mr. Jawaid Aziz Peracha |
| 7 - Mr. Muhammad Niaz Peracha | |

Since the number of persons who have offered themselves to be elected does not exceed the number of directors fixed under Section 178(1) of the Companies Ordinance, 1984, all the above named persons will be elected as directors unopposed at the forthcoming Extra Ordinary General Meeting.

Lahore.**February 20, 2009****Abbas Rashid Siddiqi**
Company Secretary