Form of Proxy 

The Secretary

Gharibwal Cement Limited

27-H, Pace Tower, 1st Floor,

College Road, Gulberg-II, Lahore

I/We----------------------------------------------------------- of -----------------------------------------------being a member of

Gharibwal Cement Limited, and holder of ----------------------------------Ordinary Shares as per Shares Register

Folio No. --------------------------------------------------------hereby appoint Mr./Mrs./Ms.-------------------------------

Of --------------------------------------------------------------------------------------------------------------------------------------

Folio No. ------------------------- who is also a member of Gharibwal Cement Limited as my/our proxy to attend

and vote for and on my / our behalf at Extra Ordinary General Meeting of the Company to be held on ------------------------------------------------ at ------------------am/pm at --------------------------------------------------------------------------------------------------- and at any adjournment thereof.

As witnessed given under my / our hand (s) --------------------------------------- day of ---------------------, 20

Signature

On five Rupees Revenue Stamp

Witness:

Signature ------------------------------------

Name ----------------------------------------

Address -------------------------------------

Note:

The Proxy in order to be valid must be signed across a Five Rupees Revenue Stamp and should be deposited in the Registered Office of the Company not later than 48 hours before the time of holding the meeting.

No person shall act as proxy unless he is a member of the Company.

Signature should agree with the specimen signature registered with the Company.