



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

February 09, 2016

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.

Subject: **Notice of Book Closure for Interim Cash Dividend**

We have already informed you that Board of Directors' of Gharibwal Cement Limited (GCL) in their meeting held on February 03, 2016 had recommended interim cash dividend for the quarter ended December 31, 2015 at Rs. 1.5 per share i.e. 15%. The interim cash dividend will be paid to only those shareholders whose names will appear on the register of members on February 24, 2016 and accordingly share transfer books of the company will remain close from February 25, 2016 to March 03, 2016 (both days inclusive).

We are sending you copies of notices for book closure for Interim cash dividend which are going to be published in newspapers (Nation & Nawa-e-waqt).

Yours Sincerely,
For Gharibwal Cement Limited

Muhammad Shamail Javed
Company Secretary



