



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

April 11, 2016

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

Subject: **Notice of Board Meeting**

Dear Sir,

This is to inform you that Meeting of the Board of Directors is scheduled to be held at 2:15 pm on Monday 18th April 2016 at registered/head office (28-B-III, Gulberg-III, Lahore) of company to discuss and approve Third Quarter & nine monthly un-audited Financial Statements of the Company for the Period ended on **March 31 2016**.

Please also note that from **April 11, 2016 to April 18, 2016** has been determined as closed period during which no Director, Chief Executive, or any other Executive/officer of the Company shall directly or indirectly deal in the shares of the Company.

You may inform Members of the Stock Exchange accordingly.

Regards,
For Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary