



# 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

February 16, 2017 Website: [www.gharibwalcement.com](http://www.gharibwalcement.com) E-mail: [info@gharibwalcement.com](mailto:info@gharibwalcement.com)

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


**Subject: Intimation of Newspaper Printing of Notice of Book Closure & Interim Dividend**

Dear Sir,

Please find enclosed copy of notice for book closure for Interim cash dividend which is published in newspapers (Nation & Nawa-e-waqt).

We had already informed you that Board of Directors' of Gharibwal Cement Limited (GCL) in their meeting held on January 31, 2017 had recommended interim cash dividend for the quarter ended December 31, 2016 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, 2017 and accordingly share transfer books of the company will remain close from February 25, 2016 to March 03, 2017 (both days inclusive).

Yours Sincerely,  
For Gharibwal Cement Limited

  
**Muhammad Shamail Javed**  
Company Secretary

