



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**

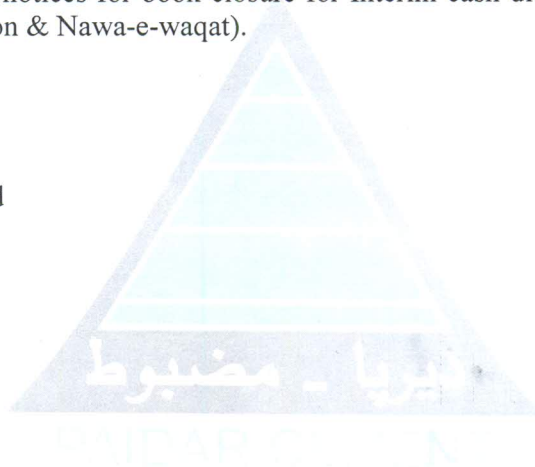
We have already informed you that Board of Directors' of Gharibwal Cement Limited (GCL) in their meeting held on February 03, 2016 had recommended interim cash dividend for the quarter ended December 31, 2015 at Rs. 1.5 per share i.e. 15%. The interim cash dividend will be paid to only those shareholders 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



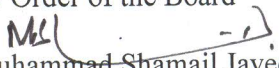
Muhammad Shamail Javed
Company Secretary



Notice of Book Closure for Interim Cash Dividend

It is hereby notified that the Board of Directors of Gharibwal Cement Factory Limited (the "Company") in their meeting held on February 03, 2016 has recommended interim cash dividend at Rs. 1.50 per share i.e. @15% for the quarter ended December 2016 (Financial year 2015-2016).

Share Transfer Books of the Company will remain close from February 25, 2016 to March 03, 2016 (both days inclusive) in order to determine entitlement for payment of interim cash dividend to those shareholders of the Company whose names shall appear in the members Register as on February 24, 2016. Physical transfers/ CDS Transaction IDs received in order at Share Register, M/S Corplink (Private) Limited, 1-K Commercial, Model Town, Lahore up to the Close of business on February 24, 2016 will be considered in time for payment of interim cash dividend.


By Order of the Board

Muhammad Shamail Javed
Company Secretary

Lahore: February 04, 2016

Notes:


Shareholders are requested to notify/submit the following information & documents. In case of book entry securities in CDS, please provide this information to their respective CDS participants and in case of physical shares to our Share Register; if not earlier provided/notified.

- a. Change in their address. Please provide complete mailing address
- b. Dividend mandate information i.e. Title of Bank Account, Bank Account No. , Bank's Name, Branch Address and Cell/ Landline no(s) of the Transferee(s) towards direct dispatch of cash dividend cheque(s) to their bankers;
- c. Valid and legible copies of CNIC for printing of CNIC number(s) on their Dividend Warrant(s) as required vide SRO 831 (1)2012 date July 05, 2012. In case of non-submission of valid & legible copy of CNIC, the company will be constrained to withheld the dividend warrant(s) under section 251(2) of the Companies Ordinance, 1984;
- d. Valid and legible copies of National Tax Number (NTN) or NTN Certificate(s) of corporate entities. You are requested to please quote the company and their respective folio numbers thereon while sending these copies;
- e. Pursuant to requirement of the Finance Act, 2015 effective July 01, 2015 the "Filer" & "Non-Filer" shareholders will pay tax on dividend income @12.50% and 17.50%, respectively. Therefore, please ensure that shareholder name has been entered into Active Taxpayers list (ATL) provided on website www.fbr.gov.pk of the Federal Board of Revenue (FBR). If the shareholder name is not on ATL before the payment date of interim cash dividend i.e. March 11, 2016 then despite the fact that shareholder is a filer, tax on cash dividend will be deducted @17.50% instead of 12.50%;
- f. As per clarification of FBR, each joint holder is to be treated individually as either a "Filer" or "Non-Filer" and tax will be deducted on the basis of shareholding notified by each joint holder. Accordingly, such shareholder(s) may notify in writing within 10 days from entitlement date i.e. February 24, 2016 as under to our Share Registrar. If no notification is received then each joint holder will be assumed to have an equal number of shares.


COMPANY SECRETARY
GHARIBWAL CEMENT LTD

Folio/CDC A/C. No.	Total Shares	Principal shareholder		Joint ShareHolder		Signature(s)
		Name & CNIC No.	Shareholding proportion No. of Share	Name & CNIC No.	Shareholding proportion No. of Share	

- g. Related reference from law or valid tax exemption certificate issued by the concerned Commissioner of Inland Revenue is to be furnished to the Company / Share Register in order to avail tax exemption otherwise tax will be deducted under the relevant provisions of laws.
- h. For any query / information, the shareholders may contact with our share registrar M/S Corplink (Private) Limited, 1-K Commercial, Model Town, Lahore (Ph. No. 04235916719).


 COMPANY SECRETARY
 GHARIBWAL CEMENT LTD.