



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

Through Fax & Courier

January 27, 2016

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

Subject: **Notice of Board Meeting**

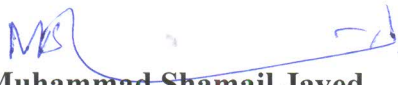
Dear Sir,

This is to inform you that Meeting of the Board of Directors is scheduled to be held at 4:15 pm on Wednesday 3rd February 2016 at registered/head office (28-B-III, Gulberg-III, Lahore) of company to discuss and approve second Quarter & half yearly un-audited Financial Statements of the Company for the Period ended on **December 31 2015**.

Please also note that from **January 27, 2016 to February 03, 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