



# GHARIBWAL CEMENT LIMITED

October 15, 2020

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 4:00 pm on Thursday 22<sup>nd</sup> October 2020 at registered/head office (First Floor, PACE Tower, 27-H, College Road, Gulberg-II, Lahore) of company to discuss and approve Quarterly Unaudited Accounts of the Company for the Quarter ended September 30, 2020.

Please also note that from **October 15 to October 22, 2020** 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

Head Office 📍 27-H, Pace Tower, 1st Floor, College Road, Gulberg-II, Lahore, Pakistan  
Factory 📍 Ismailwal, Pind Dadan Khan, District Chakwal, Pakistan

 

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