



GHARIBWAL CEMENT LIMITED

پائیدار سیمنٹ

February 19, 2021

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

Dear Sir,

Subject: Notice Of Extra Ordinary General Meeting (EOGM) For Election of Directors

Dear Sir,

Please find enclose a copy of notice relating to EOGM of Gharibwal Cement Limited (GCL) to be held on February 27, 2021 at 12:00 P.M at Registered/Head Office of the Company (Pace Tower, 1st Floor, 27-H, College Road, Gulberg-II, Lahore) which will be duly printed in one English & Urdu newspaper for your record and ready reference.

Yours Sincerely,
For Gharibwal Cement Limited

Muhammad Shamail Javed
Company Secretary

ELECTION OF DIRECTORS OF GHARIBWAL CEMENT LIMITED EXTRA ORDINARY GENERAL MEETING (EOGM)


With reference to the notice of Extra Ordinary General Meeting (EOGM) of Gharibwal Cement Ltd (Published in daily Nation & Nawai-Waqat) to be held on February 27, 2021 at 12:00 P.M at Registered Office of Company i.e. Pace Tower, 1st Floor, 27-H, College Road, Gulberg-II, Lahore, notice is hereby given that company has received the notice of intention of following Nine (9) members to contest the election of directors.

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| 1. Mr. Muhammad Tousif Paracha | 6. Mr. Abdur Rafique Khan |
| 2. Mr. Mustfa Tousif Ahmed Paracha | 7. Mrs. Tabassum Tousif Peracha |
| 3. Mr. Ali Rashid Khan | 8. Mrs. Amna Khan |
| 4. Mr. Danyial Jawaïd Peracha | 9. Mr. Khalid Siddiq Tirmizy |
| 5. Mr. Faisal Aftab Ahmad | |

Since the number of directors to be elected is equal to the directors whose consent has been received i.e. Nine (9) under section 159 (1) of Companies Act, 2017, therefore, the above directors will stand elected at EOGM.

Date: February 19, 2021
Place: Lahore

By Order of the Board


Muhammad Shamail Javed
Company Secretary