



# GHARIBWAL CEMENT LIMITED

پائیدار سیمنٹ

February 22, 2021

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

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

Dear Sir,

Please refer to our letter dated February 19, 2021, we like to inform you that company has mistakenly reported the name of Mrs. Tabassum Tousif Peracha at Sr. no. 7 from whom consent is received whereas the correct name is Mian Nazir Ahmed Peracha. The revised notice is attached for your information. We regret for inconvenience and request to update your record accordingly.

Regards,  
For Gharibwal Cement Limited

Muhammad Shamail Javed FCA  
Company Secretary

Head Office : 27-H, Pace Tower, 1st Floor, College Road, Gulberg-II, Lahore, Pakistan.  
Factory : 30km Pind Dadan Khan Jehlum Road, Ismailwal, Tehsil Choa Saidan Shah, District Chakwal.

☎ : +92 42 3 606060 0 📠 : + 92 544 697 000 ✉ : info@gharibwalcement.com 🌐 : www.gharibwalcement.com

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1960  
2020  
YEARS



پائیدار سیمنٹ

# GHARIBWAL CEMENT LIMITED

## 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.

1. Mr. Muhammad Tousif Peracha
2. Mr. Mustafa Tousif Ahmed Paracha
3. Mr. Ali Rashid Khan
4. Mr. Danyial Jawaid Peracha
5. Mr. Faisal Aftab Ahmad
6. Mr. Abdur Rafique Khan
7. Mian Nazir Ahmed Peracha
8. Ms. Amna Khan
9. Mr. Khalid Siddiq Tirmizey

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

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