



پائیدار سیمنٹ

GHARIBWAL CEMENT LIMITED

April 26, 2021

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

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company which was scheduled on Tuesday 27th April 2021 at 15:00 at registered/head office (First Floor, PACE Tower, 27-H, College Road, Gulberg-II, Lahore) of company to discuss and approve 3rd Quarter & Nine months Un-audited Accounts of the Company for the period ended March 31, 2021 for declaration of any entitlement **has been rescheduled on Thursday 29th April 2021**, time and venue remain unchanged.

The company has declared "closed period" from **April 19 to April 29, 2021** as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Director, Chief Executive, or any other Executive/officer of the Company shall directly or indirectly deal in the shares of the Company during the closed period.

Please inform Members of the Stock Exchange accordingly.

Regards,
For Gharibwal Cement Limited

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.

HO : +92 42 3 606060 0 : +92 544 697 000 : info@gharibwalcement.com : www.gharibwalcement.com

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