

September 24, 2021

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 17:00 hrs on Saturday October 02, 2021 at registered/head office (Pace Tower, 1st Floor, 27-H, College Road, Gulberg-II, Lahore) of company to discuss and approve audited Financial Statements of the Company for the year ended June 30, 2021.

Please also note that from **September 24 to October 02, 2021** has been determined as "Closed Period" as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,
For Gharibwal Cement Limited



Company Secretary