



GHARIBWAL CEMENT LIMITED

پائیدار سیمنٹ

April 22, 2022

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 11:00 am on Friday 29th April 2022 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 Financial Statements of the Company for the period ended March 31, 2022.

Please also note that from **April 22 to April 29, 2022** 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

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.

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