



GHARIBWAL CEMENT LIMITED

پائیدار سیمینٹ

April 26, 2022

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 Friday 29th April 2022 at 11:00 am 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 for declaration of any entitlement **has been rescheduled on Thursday 28th April 2022 at 12 noon because PXS has announced close of exchange on 29th April 2022 on account of Juma Tul Vida of Ramzan**, venue remain unchanged.

The company has declared "closed period" from **April 22 to April 28, 2022** 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.

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