



GHARIBWAL CEMENT LIMITED

November 7, 2022

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

Subject: **E-Credit of 10% (Rs. 1.00 per Share) Final Cash Dividend of Gharibwal Cement Ltd.**

Dear Sir,

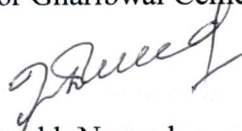
We are pleased to inform you Final Cash Dividend @ 10% i.e. Rs. 1 per share for the year ended June 30, 2022 has been credited electronically on November 7, 2022 through Askari Bank Limited into the designated bank accounts of those shareholders who have provided complete 24 digits IBAN numbers. However, in accordance with the provision of Section 6(i) and 6(ii) of the Companies (Distribution of Dividends) Regulations, 2017, dividends have been withheld for those shareholders who have not yet provided their valid copy of CNIC and/or 24 digits IBAN.

Furthermore, we also like to inform you that CDC has introduced E-Dividend Repository System and will provide complete cash dividend information along with paid, unpaid or withhold status via Centralized Cash Dividend Register (CCDR) on timely manner. Based on the information provided/updated by the Share Registrar on the CDC system, the shareholders will be able to obtain the Dividend/Zakat and Tax Deduction Report from CCDR in electronic form for record purpose or tax filing.

The notice in respect of above intimation will also be published in daily newspapers.

You may please inform the members of Stock Exchange accordingly.

Best Regard,
For Gharibwal Cement Limited


Farukh Naveed
Company Secretary

