



# GHARIBWAL CEMENT LIMITED

February 20, 2023

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 **4:00 pm on Monday 27<sup>th</sup> February 2023** at registered/head office (First Floor, PACE Tower, 27-H, College Road, Gulberg-II, Lahore) of company to discuss and approve 2<sup>nd</sup> Quarter & Half Yearly Un-audited accounts of the Company for the period ended December 31, 2022.

Please also note that from **February 20 to February 27, 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