



GHARIBWAL CEMENT LIMITED

February 21, 2023

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 Monday 27th February 2023 at 04:00 pm at registered/head office (First Floor, PACE Tower, 27-H, College Road, Gulberg-II, Lahore) of company to discuss and approve 2nd Quarter & Half Yearly Un-audited accounts of the Company for the period ended December 31, 2022 **has been rescheduled on Tuesday 28th February 2023 at 02 pm**, venue remain unchanged, share books closure period will extend accordingly to 28th February 2023.

Please inform Members of the Stock Exchange accordingly.

Regards,
For Gharibwal Cement Limited

Company Secretary



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