



# GHARIBWAL CEMENT LIMITED

April 19, 2023

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

## NOTICE OF BOARD MEETING

Dear Sir

This is to inform you that Meeting of the Board of Directors is scheduled to be held at 04:00pm on Friday April 28, 2023 at registered Head Office (Pace Tower, 1<sup>st</sup> Floor, 27-H, Gulberg-II, Lahore) of Company to discuss and approve the interim financial statements (un-audited) for the 3<sup>rd</sup> Quarter and Nine months ended March 31, 2023.

Please also note that from April 19, 2023 to April 28, 2023 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 shares of the Company.

You may inform Members of the Stock Exchange accordingly.

Regards

For and on behalf of  
GHARIBWAL CEMENT LIMITED



COMPANY SECRETARY

Head Office 27-H, Pace Tower, 1st Floor, College Road, Gulberg-II, Lahore, Pakistan  
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