



# GHARIBWAL CEMENT LIMITED

May 26, 2023

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

Subject: **Emergent Board Meeting**

Dear Sir,

This is to inform you that Meeting of the Board of Directors is scheduled to be held at **2:30 pm on Monday 29<sup>th</sup> May 2023** at registered/head office (First Floor, PACE Tower, 27-H, College Road, Gulberg-II, Lahore) of company to discuss to increase in authorized share capital of the Company and related matters.

Please also note that from **May 26, 2023 to May 29, 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 the shares of the Company.

You may inform Members of the Stock Exchange accordingly.

Regards,  
For Gharibwal Cement Limited

Company Secretary

