



# GHARIBWAL CEMENT LIMITED

June 12, 2023

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


Subject: **Announcement of Board Meeting**

Dear Sir,

We have to inform you that the Board of Directors' of Gharibwal Cement Limited (GCL) in their meeting held on June 12, 2023 at 03:00 pm., at Lahore, recommended the following:

1. The Board has passed a resolution whereby it has decided not to increase share capital of the company which was previously decided in the meeting held on May 29, 2023 at 02:30 pm.
2. The Board has withdrawn the agenda item and have decided to cancel the EOGM which was scheduled to be held on June 20, 2023.
3. Close period as previously communicated is stand cancelled.
4. You may please inform the TRE Certificate Holders of your Exchange accordingly.

Yours Sincerely,  
For Gharibwal Cement Limited

  
**Farukh Naveed**  
Company Secretary

