



پائیدار سیمنٹ

GHARIBWAL CEMENT LIMITED

PSX/24/003

January 17, 2024

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

Notice of Board Meeting

Dear Sir

A meeting of the Board of Directors of Gharibwal Cement Limited will be held on Wednesday, January 24, 2024 at 02:00 pm at registered office of the Company and through video conferencing, to consider the agenda other than financial results.

The closed period shall be from January 17, 2024 to January 24, 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no director, CEO or other executive shall, directly or indirectly, deal in the shares of the Company in any manner during this closed period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Truly yours

For and on behalf of
Gharibwal Cement Limited

FARUKH NAVEED ACA
Company Secretary

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

Factory : 30km Pind Dadan Khan Jehlum Road, Ismailwal, Tehsil Choa Saidan Shah, District Chakwal.

HO : +92 42 3 606060 0 : + 92 544 697 000 : info@gharibwalcement.com : www.gharibwalcement.com

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