



پائیدار سیمنٹ

GHARIBWAL CEMENT LIMITED

January 24, 2024

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 January 24, 2024 at Lahore and through online platform has announced the following:

1. The total number of directors shall be Nine (9) for the term of three years commencing from February 28, 2024.
2. The consent and approval of the members of the Company is accorded u/s 199 of the Companies Act 2017 for issuance of Corporate Guarantee up to Rs. 3 billion in favour of banks/financial institutions on behalf of Balochistan Glass Limited (as associated company) for a period of five years.
3. An EOGM will be held by end of February 2024 for these purposes, the notice of which shall be published in due course of time.

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

Yours Sincerely,

For 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.

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