



پائیدار سیمینٹ

GHARIBWAL CEMENT LIMITED

PSX/24/004

February 2, 2024

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

Emergent Meeting of the Board of Directors

Dear Sir

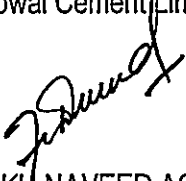
A meeting of the Board of Directors of Gharibwal Cement Limited will be held on Wednesday, February 7, 2024 at 02:30 pm at registered office of the Company and through video conferencing, to consider the agenda other than financial results.

The closed period shall be from February 02, 2024 to February 07, 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.

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