



# GHARIBWAL CEMENT LIMITED

پائیدار سیمنٹ

February 07, 2024

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

Subject: **Announcement of Emergent Board Meeting other than Financial Results**

Dear Sir,

We have to inform you that the Board of Directors of Gharibwal Cement Limited (GCL) in their meeting held on January 07, 2024 at Lahore and through online platform has announced the following:

1. Solar system: The Board has approved the enhancement of solar system from 10MW to 12MW. L/C for solar panels has been established. The system will start its production by June 2024, Insha Allah.
2. Cooler retrofit for existing Line I: Major equipment of cooler from FLSmidth has arrived at factory. This BMR job is expected to complete during September 2024. After this BMR expenditure, the Company's existing plant capacity will be increased to some extent and it will be able to save in fuel expenses due to latest technology.

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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