

February 17, 2025

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

Subject: **Notice of Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled at 16:00 PST on Monday February 24, 2025, at the head office and via an online platform. The agenda includes the discussion and approval of the unaudited condensed interim financial statements for the half-year ended December 31, 2024.

In compliance with Regulation 5.6.4 of the PSX Regulations, the Company has declared a closed period from February 17, 2025, to February 24, 2025 (both days inclusive). During this time, Directors, the CEO, the CFO, and other executives are prohibited from directly or indirectly dealing in the Company's shares.

TRE Certificate Holders of the Exchange may please be informed, accordingly.

For and on behalf of
Gharibwal Cement Limited



Farukh Naveed ACA
Company Secretary