

April 18, 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 16:30 PST on Friday April 25, 2025, at the head office and via an online platform. The agenda includes the discussion and approval of the 3rd Quarter & Nine months Un-audited interim Financial Statements of the Company for the period ended March 31, 2025.

In compliance with Regulation 5.6.4 of the PSX Regulations, the Company has declared a closed period from April 18, 2025 to April 25, 2025 (both days inclusive). During this time, Directors, the CEO, the CFO, and other executives of the company 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