



# GHARIBWAL CEMENT LIMITED

پائیدار سیمنٹ

February 20, 2026

The General Manager  
Pakistan Stock Exchange Limited  
Karachi

## CHANGES IN BOARD OF DIRECTORS

Dear Sir,

This is to inform that Mr. Mian Nazir Ahmed Peracha has resigned as Non-Executive Director of Gharibwal Cement Limited with effect from February 20, 2026. To fill the resulting casual vacancy, Mr. Abdur Rafique Khan has been appointed as Non-Executive Director of the Company with effect from the same date. Furthermore, Mr. Abdur Rafique Khan has been appointed as Chairman of the Board of the Company with effect from February 20, 2026 following the resignation of the of the incumbent Chairman on the same date.

The above is being submitted for dissemination to the general public.

For and on behalf of  
Gharibwal Cement Limited

Farukh Naveed ACA  
Company Secretary



Head Office : First Capital Tower, 1st Floor, 27-H, Gulberg-II, Lahore, Pakistan.

Factory : 30km Pind Dadan Khan Jehlum Road, Ismailwal, Tehsil Choa Saidan Shah, District Chakwal.

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