



GHARIBWAL CEMENT LIMITED

پائیدار سیمنٹ

February 20, 2026

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 is scheduled at 11:00 PST on Thursday February 26, 2026 at the head office and through online platform to discuss and approval of the unaudited condensed interim financial statements for the half-year ended December 31, 2025.

The company has declared the closed period from **February 20, 2026, to February 26, 2026 (both days inclusive)** as required under 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive, or any other Executive/officer of the Company shall directly or indirectly deal in the shares of the Company during the closed period.

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

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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