



GHARIBWAL CEMENT LIMITED

پائیدار سیمنٹ

April 17, 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 **16:00 PST on Monday April 27, 2026**, at the head office and through online platform to discuss and approval of the 3rd Quarter & Nine months Un-audited interim Financial Statements for the period ended March 31, 2026.

The company has declared the closed period from **April 20, 2026, to April 27, 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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