



دیرپا - مضبوط

پائیدار سیمنٹ

GHARIBWAL CEMENT LIMITED

September 7, 2026

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

Subject:

Notice of Board Meeting

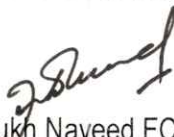
Dear Sir,

This is to inform you that meeting of the Board of Directors is scheduled to be held at 15:00 PST on Monday September 14, 2026 at head office and through online platform to discuss and approve audited Financial Statements of the Company for the year ended June 30, 2026.

The company has declared the closed period from **September 07 to September 14, 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.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Regards,
For Gharibwal Cement Limited


Farukh Naveed FCA
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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