



پائیدار سیمنٹ

GHARIBWAL CEMENT LIMITED

October 16, 2026

The General Manager
Pakistan Stock Exchange (G) Ltd.
Stock Exchange Building,
Stock Exchange Road, Karachi

Subject: **Notice of Board Meeting**

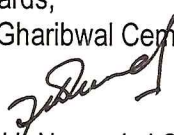
Dear Sir,

This is to inform you that meeting of the Board of Directors is scheduled to be held at 15:30 PST on Friday October 23, 2026 at head office and through online platform to discuss and approve Quarterly Unaudited Accounts of the company for the quarter ended September 30, 2026.

The company has declared the closed period from **October 16 to October 23, 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 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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