



GHARIBWAL CEMENT LIMITED

پائیدار سیمینٹ

February 19, 2024

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 **3:30 pm on Monday 26th February 2024** at registered address of head office of company and through online platform to discuss and approve 2nd Quarter & Half Yearly Un-audited accounts of the Company for the period ended December 31, 2023.

The company has declared the closed period from **February 19, 2024 to February 26, 2024** (both days inclusive) as required under clause 5.6.1 (d) of the Rule Book of Pakistan Stock Exchange Ltd. Accordingly, no Director, CEO, or any other Executive of the Company shall directly or indirectly deal in the shares of the Company in any manner during the closed period.

You may inform Members of the Stock Exchange accordingly.

For and on behalf of
Gharibwal Cement Limited

Farukh Naveed ACA
Company Secretary

Head Office 📍 : 27-H, Pace Tower, 1st Floor, College Road, Gulberg-II, Lahore, Pakistan.

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

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