



GHARIBWAL CEMENT LIMITED

پائیدار سیمنٹ

February 29, 2024

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

ELECTION OF DIRECTORS

Dear Sir,

In compliance with Regulation 5.6.1.(a)(xii) of the Rule Book of Pakistan Stock Exchange Limited, we have to inform you that the following directors have been elected as directors of the Company for a term of three years starting from February 28, 2024 in accordance with the provision of section 159 of the Companies Act, 2017 in Extra Ordinary General Meeting of shareholders of the Company held on February 28, 2024:

| Sr # | Name | Category |
|------|----------------------------------|-------------|
| 1 | Mr. Muhammad Tousif Peracha | Other |
| 2 | Mr. Abdur Rafique Khan | Other |
| 3 | Mr. Mustafa Tousif Ahmed Paracha | Other |
| 4 | Ms. Habiba Tousif Peracha | Other |
| 5 | Mr. Daniyal Jawaid Paracha | Other |
| 6 | Ms. Amna Khan | Female |
| 7 | Mr. Khalid Siddiq Tirmizey | Independent |
| 8 | Mr. Faisal Aftab Ahmad | Independent |
| 9 | Mr. Shafqaat Ahmed | Independent |

Furthermore, we have to inform you that Mr. Muhammad Tousif Peracha has been reappointed as Chief Executive Officer and Mr. Khalid Siddiq Tirmizey has been reappointed as Chairman of the Board for a term of three years in accordance with provision of section 187 and 192 of the Companies Act, 2017 respectively.

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

Yours Sincerely,

For Gharibwal Cement Limited


FARUKH NAVEED ACA
Company Secretary

CC: Executive Director/HOD,
Supervision Department,
Securities and Exchange Commission of Pakistan,
63 NIC Building, Jinnah Avenue, Blue Area, Islamabad

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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