



GHARIBWAL CEMENT LIMITED

April 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 2:30 pm on Friday 26th April 2024 at registered head office of the company and through online platform to discuss and approve 3rd Quarter & Nine months Un-audited Financial Statements of the Company for the period ended March 31, 2024.

The company has declared the closed period from **April 19, 2024 to April 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

