



GHARIBWAL CEMENT LIMITED

28 - B/3, Gulberg III, P.O.Box 1285, Lahore-54000, Pakistan. UAN: +92 42 111 210 310, Fax : +92 42 35871047, 35871059

Website: www.gharibwalcement.com E-mail: info@gharibwalcement.com

March 29, 2017

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

Subject: **Material Information**

Dear Sir,

In terms of Sections 96 & 131 of Securities Act, 2015, listing regulations and clause xx of Code of Corporate Governance, we hereby convey the following information:

“We are pleased to inform you that Mines & Mineral Department of KPK has approved new prospecting mining License of Lime stone, Shale clay etc. in District Haripur for setting up a cement plant. This will help the future expansion plans of the company in coming years as decided by Board of Directors’ (BOD)”.

A disclosure form as required under S.R.O. 1431(I)/2012 dated 5th December 2012 and Sections 96 & 131 of Securities Act, 2015 in relation to above material information is also enclosed.

Regards,
For Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary



GHARIBWAL CEMENT LIMITED

28 - B/3, Gulberg III, P.O.Box 1285, Lahore-54000, Pakistan. UAN: +92 42 111 210 310, Fax : +92 42 35871047, 35871059

Website: www.gharibwalcement.com E-mail: info@gharibwalcement.com

DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company: Gharibwal Cement Limited
Date of Report: March 29, 2017
Company Address: 28-B-III, Gulberg-III, Lahore
Contact Person: Muhammad Shamail Javed (Company Secretary)
Email: shamail@gharibwalcement.com
Ph. No. 04235871058; Fax no. 04235871059

Disclosure of inside information by listed company

"We are pleased to inform you that Mines & Mineral Department of KPK has approved new prospecting mining License of Lime stone, Shale clay etc. in District Haripur for setting up a cement plant. This will help the future expansion plans of the company in coming years as decided by Board of Directors' (BOD)".

Pursuant to the requirements of the Securities Act 2015, the Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Regards,
For Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary