



GHARIBWAL CEMENT LIMITED

پائیدار سیمنٹ

April 14, 2018

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 4:00 pm on Monday 23rd of April 2018 at registered/head office (Pace Tower, 1st Floor, 27-H, College Road, Gulberg-II, Lahore) of company to discuss and approve un-audited Financial Statements of the Company for the Nine month Period & Quarter ended March 31, 2018.

Please also note that from **April 14 to April 23, 2018** has been determined as "Closed Period" as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. 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


Muhammad Shamail Javed
Company Secretary

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

Factory 📍 : Ismailwal, Tehsil Pind Dadan Khan, District Chakwal, Pakistan.

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