



# GHARIBWAL CEMENT LIMITED

پائیدار سیمنٹ

September 24, 2019

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 Wednesday 2<sup>nd</sup> of October 2019 at registered/head office (Pace Tower, 1<sup>st</sup> Floor, 27-H, College Road, Gulberg-II, Lahore) of company to discuss and approve Audited Financial Statements of the Company for the Year ended **June 30, 2019**.

Please also note that from **September 24 to October 02, 2019** (Both days Inclusive) has been determined as "Closed Period" as required under Clause 5.6.1(d) of the Rule Book of the Exchange (PSX). 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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