

April 23, 2020

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 2:00 pm on Thursday April 23, 2020 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 Third Quarter and Nine Month Period ended **March 31, 2020**.

Please also note that from **April 23 to April 30, 2020** (Both days included) 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