



GHARIBWAL CEMENT LIMITED

Pace Tower, 1st Floor 27-H, College Road, Gulberg-II Lahore

Tel:042-36060600, Fax:042-36060665-66

Email:info@gharibwalcement.com Website:www.gharibwalcement.com

Post-ID: 175161

October 25, 2021, 11:16:02

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-10-31 at 16:00, at Lahore to consider the Quarterly Accounts for the period ended 2021-09-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-10-23 to 2021-10-31 as required 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,