



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

PostID: 242522

November 8, 2024, 11:20:55

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Resignation of Director

Dear Sir,

Please be informed that Miss Habiba Tousif Paracha has resigned from the Board of Directors of the Company w.e.f. 07.11.2024. The casual vacancy on the Board will be filled with in the stipulated time frame under the companies Act 2017.

Yours Sincerely,