



# GHARIBWAL CEMENT LIMITED

28 - B/3, Gulberg III, P.O.Box 1285, Lahore-54000, Pakistan. UAN: +92 42 111 210 310, Fax : +92 42 35871047, 35871059

Website: [www.gharibwalcement.com](http://www.gharibwalcement.com) E-mail: [info@gharibwalcement.com](mailto:info@gharibwalcement.com)

October 18, 2017

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 Thursday 26<sup>th</sup> October 2017 at registered/head office (28-B-III, Gulberg-III, Lahore) of company to discuss and approve First quarter un-audited Financial Statements of the Company for the Period ended on **September 30, 2017**.

Please also note that from **October 18 to October 26, 2017** has been determined as closed period during which no Director, Chief Executive, or any other Executive/officer of the Company shall directly or indirectly deal in the shares of the Company.

You may inform Members of the Stock Exchange accordingly.

Regards,  
For Gharibwal Cement Limited

  
**Muhammad Shamail Javed**  
Company Secretary