



پائیدار سیمنٹ

GHARIBWAL CEMENT LIMITED

February 02, 2018

The General Manager,
Pakistan Stock Exchange (G) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.


Dear Sir,

Subject: **Notice Of Extra Ordinary General Meeting (EOGM) For Election of Directors**

Dear Sir,

Please find enclose a copy of Notice of EOGM of Gharibwal Cement Limited (GCL) to be held on February 28, 2018 at 12:00 P.M at Registered/Head Office of the Company (Pace Tower, 1st Floor, 27-H, College Road, Gulberg-II, Lahore) duly printed in one English & Urdu newspaper (Daily Nation & Nawaiwaqat) for your record and ready reference.

Yours Sincerely,
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.

☎ : +92 42 36060600 📠 : +92 42 36060665-66 ✉ : info@gharibwalcement.com 🌐 : www.gharibwalcement.com

CELEBRATING
5
1960
2010
YEARS



پائیدار سیمنٹ

GHARIBWAL CEMENT LIMITED

Notice of Extra Ordinary General Meeting (EOGM)

Notice is hereby given that the Extra Ordinary General Meeting of Gharibwal Cement Ltd will be held on February 28, 2018 (Wednesday) at 12:00 pm at (Pace Tower, 1st Floor, 27-H, College Road, Gulberg-II, Lahore) to conduct the following business.

1. To read and confirm the minutes of AGM held on October 25, 2017
2. To elect Seven (7) directors of the company for a period of three years commencing from February 28, 2018. The number of directors to be elected is fixed (i.e. Seven (7)) by the directors in accordance with the provisions of the Companies Act, 2017 and Articles of Association of the company. Names of the retiring directors are as under:

Mr. Muhammad Tousif Paracha
Mian Nazir Ahmed Peracha
Mr. Ali Rashid Khan
Mr. Daniyal Jawaid Paracha

Mr. Abdur Rafique Khan
Mrs. Tabassum Tousif Peracha
Mrs Amna Khan
Mr. Muhammad Niaz Paracha

The term of office of above directors is expiring on February 28, 2018 and they are eligible for reappointment.

3. To transact any other business with the permission of the chair.

Date: February 02, 2018
Place: Lahore

By Order of the Board


Muhammad Shamail Javed
Company Secretary

NOTES:

1. The share transfer books of the company will remain closed from February 22, 2018 to February 28, 2018 both days inclusive. Transfer received by the Shares Registrar of the Company, M/s Corplink (Private) limited, 1-K Commercial, Model Town, Lahore up to February 21, 2018 will be considered in time for the purpose of attendance of EOGM.
2. A member who has deposited his/her shares into Central Depository Company of Pakistan Limited, must bring his/her participant's ID number and account /sub account number along with original Computerized National Identity Card (CNIC) or original Passport at the time of attending the meeting.
3. A member entitled to attend and vote at the EOGM may appoint another member as his/ her proxy to attend, speak and vote instead of him/her.
4. Forms of proxy to be valid must be properly filled in/executed and received at the Company's office situated at 28-B/III, Gulberg-III, Lahore not later than 48-hours before the time of meeting. Proxy forms are also available on company website.
5. Members are requested to notify the Shares Registrar of the Company promptly of any change in their addresses and as well as about Computerized National Identity Card (CNIC).
6. Pursuant to the provisions of the Companies Act, 2017, the members residing in a city and holding at least 10% of the total paid up share capital may demand the Company to provide them facility of video-link for participating in the meeting. The demand for video-link facility shall be received by the Share Registrar at the address mentioned above, at least 10 days prior to the date of the meeting.

Head Office : Pace Tower, 1st Floor, 27-H, College Road, Gulberg-II, Lahore, Pakistan.

Factory : Ismailwal, Tehsil Pind Dadan Khan, District Chakwal, Pakistan.

☎ : +92 42 36060600 📠 : +92 42 36060665-66 ✉ : info@gharibwalcement.com 🌐 : www.gharibwalcement.com

