



GHARIBWAL CEMENT LIMITED

پائدار سیمنٹ

November 16, 2018

The General Manager,
Pakistan Stock Exchange Limited (PSX),
(Formerly Karachi Stock Exchange Ltd)
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **E- Credit of 15% (Rs. 1.50 per Share) Final Cash Dividend**

Dear Sir,

We are pleased to inform you that Gharibwal Cement Ltd has processed, E-dividend through The Bank of Punjab (BOP) for credit of 15% final cash dividend to 2,117 shareholders of the company for the year ended June 30, 2018. However, due to no availability of CNIC/IBAN dividends of 1,805 have been withheld as per Section 6(i) and 6(ii) of the Companies (Distribution of Dividends) Regulations, 2017.

Furthermore, we also like to inform you that CDC has introduced E-Dividend Repository System and will provide complete cash dividend information along with paid, unpaid or withhold status via Centralized Cash Dividend Register (CCDR) on timely manner. Based on the information provided/updated by the Share Registrar on the CDC system, the shareholders will be able to obtain the Dividend/Zakat and Tax Deduction Report from CCDR in electronic form for record purpose or tax filing.

The notice in respect of above intimation will also be published in daily newspapers.

Best Regard,
For Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary