



# GHARIBWAL CEMENT LIMITED

پائیدار سیمنٹ

February 18, 2019

The General Manager,  
Pakistan Stock Exchange Limited (PSX),  
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 Tuesday 26<sup>th</sup> of February 2019** at registered/head office (1<sup>st</sup> Floor, Pace Tower, 27-H, College Road, Gulberg-II, Lahore) of company to discuss and approve un-audited Financial Statements of the Company for the Second Quarter & Half Year period ended December 31, 2018.

Please also note that from February 18 to February 26, 2019 has been determined as "Closed Period" as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, Chief Executive, or any other Executive/officer of the Company shall directly or indirectly deal in the shares of the Company during the Closed Period.

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

Regards,  
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.

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