



# GHARIBWAL CEMENT LIMITED

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March 21, 2019, 15:58:43

**The General Manager**

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that Mr. Mian Nazir Ahmed Peracha has/been appointed as Director with effect from 2018-05-25 in place of Mrs. Tabassum Tousif Peracha.

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

Yours Sincerely,