

February 14, 2020

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 Friday February 21, 2020 at registered/head office (Pace Tower, 1st Floor, 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, 2019**.

Please also note that, from **February 14 to February 21, 2020** (Both days included) has been determined as "Closed Period" as required under Clause 5.6.1(d) of the Rule Book of the Exchange (PSX). 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