



# GHARIBWAL CEMENT LIMITED

پائیدار سیمنٹ

February 21, 2020

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

Subject: **Announcement of Board Meeting - For the Period December 31, 2019**

Dear Sir,

We have to inform you that the Board of Directors' of Gharibwal Cement Limited (GCL) in their meeting held on February 21, 2020 at 4:00 p.m., at Lahore, recommended the following:

- (i) CASH DIVIDEND Nil
- (ii) BONUS SHARES Nil
- (iii) RIGHT SHARES Nil
- (iv) ANY OTHER ENTITLEMENT/CORPORATE ACTION: Nil
- (v) ANY OTHER PRICE-SENSITIVE INFORMATION: Nil

Unaudited financial result of the company for the **Second quarter & Half Year Period ended December 31, 2019** is attached as "Annexure".

We will be sending you unaudited accounts as per regulations of Exchange.

Yours Sincerely,  
For Gharibwal Cement Limited

  
Muhammad Shamail Javed  
Company Secretary



