



GHARIBWAL CEMENT LIMITED

September 26, 2020

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

Subject: **Notice of Board Meeting**

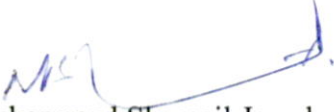
Dear Sir,

This is to inform you that Meeting of the Board of Directors is scheduled to be held at 4:00 pm on Monday 5th October 2020 at registered/head office (First Floor, PACE Tower, 27-H, College Road, Gulberg-II, Lahore) of company to discuss and approve Annual Audited Financial Statements of the Company for the Year ended June 30, 2020.

Please also note that from **September 26 to October 05, 2020** has been determined as closed period during which no Director, Chief Executive, or any other Executive/officer of the Company shall directly or indirectly deal in the shares of the Company.

You may inform Members of the Stock Exchange accordingly.

Regards,
For Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary

Head Office 📍 27-H, Pace Tower, 1st Floor, College Road, Gulberg-II, Lahore, Pakistan
Factory 📍 Ismailwal, Pind Dadan Khan, District Chakwal, Pakistan

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CEMENT

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PREMIUM CEMENT
LOW ALKALI

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