



GHARIBWAL CEMENT LIMITED

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Email:info@gharibwalcement.com Website:www.gharibwalcement.com

REVOKED

2020-10-02 12:49:03

Post-ID: 153587

October 2, 2020, 12:29:12

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2020-10-05 at 04:00 , at Lahore to consider the Annual Accounts for the period ended 2020-06-30 for declaration of any entitlement has been rescheduled on 2020-10-05 at 02:00.

The Company has declared the "Closed Period" from 2020-09-26 to 2020-10-05 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,