



GHARIBWAL CEMENT LIMITED

Pace Tower, 1st Floor 27-H, College Road, Gulberg-II Lahore

Tel:042-36060600, Fax:042-36060665-66

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

Post-ID: 210031

June 6, 2023, 14:28:37

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-06-12 at 15:00, at LAHORE to consider the Budgetary impact on company and declaration of entitlement (if any)..

The Company has declared the "Closed Period" from 2023-06-06 to 2023-06-12 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,