



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: 210318

June 12, 2023, 15:18:19

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-06-12 at 15:00, at LAHORE to consider To discuss budgetary impact on company is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,