



# GHARIBWAL CEMENT LIMITED

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PostID: 224692

February 2, 2024, 14:54:38

## The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2024-02-02.

	<b>Name</b>	<b>Designation</b>
1	Mian Nazir Ahmed Peracha	Director

In place of the above outgoing Directors, the under-mentioned have joined the Board with effect from 2024-02-02.

	<b>Name</b>	<b>Designation</b>
1		

The New Board of the company now consists of the following:

	<b>Name</b>	<b>Designation</b>
1		

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,