



# GHARIBWAL CEMENT LIMITED

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February 7, 2024, 15:19:37

**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 2024-02-07 at 14:30, at LAHORE to consider the agenda item other than financial result is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,