



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

PostID: 269371

January 29, 2026, 10:41:30

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Ali Rashid Khan has/been appointed as Director with effect from 2026-01-28 in place of Mr. Abdur Rafique Khan.

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

Yours Sincerely,