



# GHARIBWAL CEMENT LIMITED

28 - B/3, Gulberg III, P.O.Box 1285, Lahore-54000, Pakistan. UAN: +92 42 111 210 310, Fax : +92 42 35871047, 35871059

Website: www.gharibwalcement.com E-mail: info@gharibwalcement.com

January 23, 2017

The General Manager,  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Subject: **Notice of Board Meeting**


Dear Sir,

This is to inform you that Meeting of the Board of Directors is scheduled to be held at 4:00 pm on Tuesday 31<sup>st</sup> January 2017 at registered/head office (28-B-III, Gulberg-III, Lahore) of company to discuss and approve Second quarter & Half Yearly un-audited Financial Statements of the Company for the Period ended on **December 31, 2016**.

Please also note that from **January 23 to January 31, 2017** has been determined as closed period during which no Director, Chief Executive, or any other Executive/officer of the Company shall directly or indirectly deal in the shares of the Company.

You may inform Members of the Stock Exchange accordingly.

Regards,  
For Gharibwal Cement Limited

  
**Muhammad Shamail Javed**  
Company Secretary