

GHARIBWAL CEMENT LIMITED

Pace Tower, 1st Floor, 27-H, Gulberg II, Lahore. Telephone: +92 42 3606 0600

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Subject: Notice for witholding of amount of Interim Cash Dividend for the year ending June 30, 2021 under section Regulation No. 6 (iii) of Companies Distribution of Dividend Regulation, 2017.

Dear Shareholder,

- 1. This is to inform you that due to non availability of complete detail of your Designated Bank Account {(International Bank Account Number (the "IBAN")}, amount of Interim Cash Dividend 2021 @ Re. 0.75 i.e (7.5%) per Ordinary Share has been withheld.
- 2. You are requested to provide following detail enabling us to transfer, your amount of Interim Cash Dividend through electronic mode. <a href="CDC Account holders are requested to update Bank details with Broker / Participant where their accounts are being maintained:- In case of physical shares, please provide bank account details (IBAN account no.) directly to our Share Registrar, M/S Corplink (Private) Limited, 1-K Comercial, Model Town, Lahore. E-Dividend mandate form is enclosed and available at our website as well.

شیئر ہولڈرز سے درخواست ہے کہ وہ اپنے بنک اکاؤنٹ کی تفصیل اپنے سٹاک بروکرز کے ذریعے ہی ڈی سی (CDC) میں اپ ڈیٹ کروائیں ۔ فزیکل شیئر زہونے کی صورت میں بنگ کی تفصیل ہمارے شیئر رجسڑ ار میسرز کارپ لنک (پرائیویٹ) لمیٹڈ کوفراہم کر دیں۔ای ڈیویٹی نڈفارم کمپنی کی ویب سائٹ پرموجود ہے۔

DIVIDEND MANDATE

DIVIDENDIVIANDATE												
Folio / CDC Account Number												
Title of Bank Account												
Bank Account (IBAN 21 Digits starting with PK)	Р	K										
Bank Name												
Bank's Complete Address												
Bank / Branch Code												
CNIC / SNIC Number (attach copy)												
Mobile Number												
Landline Number												
E-mail Address												

Your Sincerely,

Muhammad Shamail Javed

Company Secretary