



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

February 20, 2017

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

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

Subject: **Material Information**

Dear Sir,

In terms of Sections 96 & 131 of Securities Act, 2015, listing regulations and clause xx of Code of Corporate Governance, we hereby convey the following information:

“We are pleased to inform you that the Downhill conveyor belt project of the company has now started commercial operations. The 3.15 KM long Downhill conveyor belt can transport 1,200 tons/hour raw material (i.e. crushed lime stone, clay, silica etc.) from quarry to the pre-blending yard. This Downhill conveyor belt is first of its kind in Pakistan because apart from transporting the raw material, the Downhill conveyor belt also generates electricity up to 1.1 MW approx. and makes it self-sufficient in energy consumption during its operation. Furthermore, the conveyor system transfer excess electricity to the main plant for use in its operations. The completion of this project will help the company to reduce its raw material transportation cost which will result in lower cost per ton of raw material as previously raw material was transported through dump trucks.

A disclosure form as required under S.R.O. 1431(I)/2012 dated 5th December 2012 and Sections 96 & 131 of Securities Act, 2015 in relation to above material information is also enclosed.

Regards,
For Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary



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DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company: Gharibwal Cement Limited
Date of Report: February 16, 2017
Company Address: 28-B-III, Gulberg-III, Lahore
Contact Person: Muhammad Shamail Javed (Company Secretary)
Email: shamail@gharibwalcement.com
Ph. No. 04235871058; Fax no. 04235871059

Disclosure of inside information by listed company

We are pleased to inform you that the Downhill conveyor belt project of the company has now started commercial operations. The 3.15 KM long Downhill conveyor belt can transport 1,200 tons/hour raw material (i.e. crushed lime stone, clay, silica etc.) from quarry to the pre-blending yard. This Downhill conveyor belt is first of its kind in Pakistan because apart from transporting the raw material, the Downhill conveyor belt also generates electricity up to 1.1 MW approx. and makes it self-sufficient in energy consumption during its operation. Furthermore, the conveyor system transfer excess electricity to the main plant for use in its operations. The completion of this project will help the company to reduce its raw material transportation cost which will result in lower cost per ton of raw material as previously raw material was transported through dump trucks.

Pursuant to the requirements of the Securities Act 2015, the Company has duly caused this form / statement to be signed on its behalf by the undersigned hereunto duly authorized.

Regards,
For Gharibwal Cement Limited


Muhammad Shamail Javed
Company Secretary