

January 27, 2026

Company Secretary
Gharibwal Cement Limited
27-H, Pace Tower, 1st Floor,
College Road, Gulberg II,
Lahore

Subject: **Resignation from Board of Directors**

I wish to resign from the Board of Directors (BOD) of Gharibwal Cement Limited being an elected executive director with immediate effect. It has been a great experience for me and I have enjoyed my association at the BOD. I thank all Board members for their co-operation during the period of my directorship.

Regards,

A handwritten signature in black ink, appearing to read 'Abdur Rafique Khan', with a stylized flourish at the end.

Abdur Rafique Khan