



BESTWAY CEMENT LIMITED

April 03, 2008
BCL/KSE0208/58/A

The General Manager
Karachi Stock Exchange
Stock Exchange Build
Stock Exchange Road,
Karachi

(Guarantee) Limited

Bestway Building,
19-A, College Road,
F-7 Markaz,
ISLAMABAD 44000, Pakistan
Tel : +92-51-2654856
Fax : +92-51-2654865
E-mail: management@bestway.com.pk

Subject: **Board Meeting**

Dear Sir,

Further to our letter bearing
No. KSE.Gen-2468 dated
of the Board was held on
business.

Ref: 5792 dated March 31, 2008 in response to your letter
March 28, 2008 we are pleased to inform you that the meeting
at the appointed date and time for carrying out the notified

We are pleased to enclose
information of the meeting.

the extracts of the resolution of the Board of Directors for
reference.

Yours truly,
For Bestway Cement Limited

M. Irfan A. Sheikh
Director Finance & Accounts

