



## BESTWAY CEMENT LIMITED

BCI/KSE0708/ 6230  
June 6, 2008

The General Manager  
Karachi Stock Exchange  
Stock Exchange Building  
Stock Exchange Road  
KARACHI  
(Guarantee) Ltd.

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,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 10 a.m. on Monday, 23<sup>rd</sup> June 2008 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad. The proposal for issue of 2<sup>nd</sup> right shares will be considered in the above referred meeting.

You may please inform the members of the Exchange accordingly.

Your sincerely,

M. Iran A. Sheikh  
Director Finance & CI

