



BESTWAY CEMENT LIMITED

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BCI/KSE1109/
November 2, 2009

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

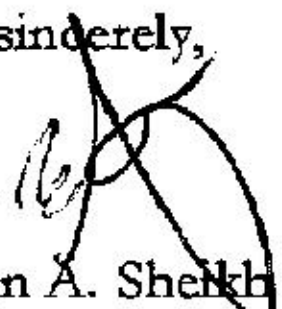
Subject: MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is in progress to consider the Quarterly Accounts for the period ended 30th September 2009.

You may please inform the members of the Exchange accordingly.

Yours sincerely,


M. Irfan A. Sheikh
Director Finance & CFO

JA

