



# BESTWAY CEMENT LIMITED

Bestway Building,  
College Road, F-7 Markaz,  
Islamabad, 44000 Pakistan.  
Tel: +92-51-2654856  
Fax: +92-51-2654865  
www.bestway.com.pk

BCL/KSE/0910/2010/0375  
September 24, 2010

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

Subject: **Board Meeting**

Dear Sir,

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	27/9/2010
Received at:.....	1140 Initial: G
Announcement at:.....	1141 Initial: G

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11.00 a.m. on Thursday, September 30, 2010 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the Annual Accounts of the Company for the year ended June 30, 2010.

You may please inform the members of the Exchange accordingly.

Yours faithfully,  
For Bestway Cement Limited

  
Kaleem Ashraf, ACA  
Company Secretary

