



BESTWAY CEMENT LIMITED

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

October 22, 2010
Ref: BCL/KSE1007/0433 A

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

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 15:30 A.N. on Friday, October 29, 2010 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, to consider the Quarterly Accounts for the period ended September 30, 2010.

You may please inform the members of the Exchange accordingly

Yours truly,
For Bestway Cement Ltd


Kaleem Ashraf, ACA
Company Secretary