



## BESTWAY CEMENT LIMITED

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October 26, 2010  
BCI/KSE0207/

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

Subject: CLOSED PERIOD

Dear Sir,

Please refer to your letter No.KSE/C-1053-7186 dated October 25, 2010 with reference to our earlier letter dated October 22, 2010 regarding information of Board Meeting to consider quarterly accounts of the Company for quarter ended September 30, 2010. In this regard this is to inform you that from October 28, 2010 to November 2, 2010 shall be considered as *Closed Period* of our Company as required under clause (xxvi) of Code of Corporate Governance. Accordingly no Director, CEO, or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the closed period.

We assure you of full compliance with the KSE regulations in future.

Yours sincerely,  
For & on behalf of BCL

  
Kaleem Ashraf  
Company Secretary

BUILDING ON STRENGTH

