



## 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](http://www.bestway.com.pk)

February 21, 2011  
Ref: BCL/KSE1007/

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

Subject: **BOARD MEETING**

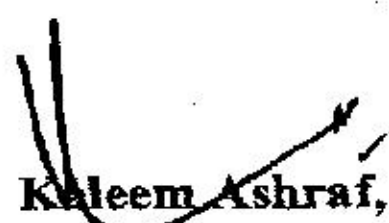
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at 12.30 A.N. on Monday, February 28, 2011 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, to consider the Half Yearly Accounts ended December 31, 2010.

The Company has declared the "Closed Period" from February 26, 2011 to March 02, 2011 as required under clause (xxvi) of the Code of Corporate Governance contained in Listing Regulations of the Exchange. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly

Yours truly,  
For Bestway Cement Ltd

  
Kaleem Ashraf, ACA  
Company Secretary

**BUILDING ON STRENGTH**