



BESTWAY CEMENT LIMITED

March 29, 2009
BCL/KSE/0521

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

Dear Sir,

Notice of Extra Ordinary General Meeting

As required under listing regulations of the Exchange, we are enclosing herewith, notice of the Extraordinary General Meeting of the Company alongwith copy of the resolution of the Board of Directors in the matter, for your information and record. Please make it convenient to circulate the matter amongst the members of the Exchange.

Thanking you.

Yours truly,
For Bestway Cement Limited


Kaleem Ashraf
Company Secretary

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