



BESTWAY CEMENT LIMITED

Bestway Building,
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Fax: +92-51-2654865
www.bestway.com.pk

April 23, 2012
Ref: BCL/KSE1007/0174

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 11:30 A.M. on Monday, April 30, 2012 at Bestway Building, 19-A, College Road, F-7 Markaz Islamabad to consider the quarterly accounts of the Company for the nine months period ending on March 31, 2012.

The Company has declared the "Closed Period" from April 27, 2012 to May 02, 2012 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

For Bestway Cement Ltd


Kaleem Ashraf, ACA
Company Secretary

BUILDING ON STRENGTH