



BESTWAY CEMENT LIMITED

September 22, 2012
Ref: BCL/KSE/0242

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 10:30 A.M. on Saturday, September 29, 2012 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the annual audited accounts for the year ended June 30, 2012.

The Company has declared the "Closed Period" from September 27, 2012 to October 01, 2012 as required under Clause (xxvi) of the Code of Corporate Governance contained in the 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
Company Secretary



BUILDING ON STRENGTH

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Company Registration No.1 - 01346 ISO 9001 : 2008

