



BESTWAY CEMENT LIMITED

Bestway Building,
19-A, College Road, F-7 Markaz,
Islamabad, 44000 Pakistan.
Tel: +92 51 2654856
Fax: +92 51 2654865
www.bestway.com.pk

October 18, 2012
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 11:30 A.M. on Thursday, October 25, 2012 at Bestway Building, 19-A, College Road, F-7 Markaz Islamabad to consider the quarterly accounts of the Company as of September 30, 2012.

The Company has declared the "Closed Period" from October 22, 2012 to October 26, 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

Yours truly,
For Bestway Cement Ltd


Nabeem Ashraf, ACA
Company Secretary

BUILDING ON STRENGTH

Marketing Head Office: 293 - A, Main Peshawar Road, Near Traffic Police Office, Rawalpindi Canal, Punjab, Pakistan. Tel: +92 51 5513110
Tel: +92 51 5125128-30, Fax: +92 51 5513109, Email: gm@bestway.com.pk
BCL Hattar: Suraj Gali Road, Village Sheedi, Hattar, Dist. Haripur, K.P.K, Pakistan. Tel: +92 995 838261-63, Fax: +92 995 839265
E-mail: gmworks1@bestway.com.pk
BCL Chakwal: 22 K.M. Kalar Kahar-Choa Saldan Shah Road, Village Tatal, Tehsil Choa Saldan Shah, District Chakwal, Punjab, Pakistan.
Tel: +92 543 584560-2, Fax: +92 543 584274, E-Mail: gmworks3@bestway.com.pk
MCL Hattar: Hattar, Dist. Haripur, K.P.K, Pakistan. Tel: +92 995 639501-3, Fax: +92 995 639505, E-mail: gmworks2@bestway.com.pk

Company Registration No.1 - 01346 ISO 9001 : 2008

