



# 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

February 21, 2013  
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, February 28, 2013 at Bestway Building, 19-A, College Road, F-7 Markaz Islamabad to consider the half yearly accounts of the Company as of December 31, 2012.

The Company has declared the "Closed Period" from February 26, 2013 to March 02, 2013 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

**Marketing Head Office:** 293 - A, Main Peshawar Road, Near Traffic Police Office, Rawalpindi Cantt, Punjab, Pakistan. Tel: +92 51 5513110  
Tel: +92 51 5125128-30, Fax: +92 51 5513109, Email: gmmkt@bestway.com.pk  
**BCL Hattar:** Suraj Gali Road, Village Shadi, Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639261-63, Fax: +92 995 639265  
E-mail: gmworks1@bestway.com.pk  
**BCL Chakwal:** 22 K.M. Kalar Kahar-Choa Saidu Shah Road, Village Tatal, Tehsil Choa Saidu Shah, District Chakwal Punjab, Pakistan.  
Tel: +92 543 584560-2, Fax: +92 543 584274, E-Mail: gmworks3@bestway.com.pk  
**MCL Hattar:** Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639501-3, Fax: +92 995 639505, E-mail: gmworks2@bestway.com.pk

