



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

April 05, 2013
Ref: BCL/KSE/335

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

FAX: 021-111-573-329

Re: **Board Meeting**

Dear Sir,

In continuation of our letter No.BCL/KSE/326 dated March 21, 2013 and No.BCL/KSE/331 dated March 28, 2013 and in compliance with the requirements of the Listing Regulations of the Exchange, we have to inform you that the subject meeting of the Board of Directors of the Company is in progress and result of the meeting will be communicated on conclusion of the meeting.

You may please inform the members of the Exchange accordingly.

Yours truly,
For Bestway Cement Ltd


Karim Asif, ACA
Company Secretary

BUILDING ON STRENGTH

Marketing Head Office: 298 - A, Main Peshawar Road, Near Traffic Police Office, Rawalpindi Cantt, Punjab, Pakistan. Tel: +92 51 5513110

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BCL Hattar: Suraj Gali Road, Village Shadi, Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639281-63, Fax: +92 995 639265

E-mail: gmworks1@bestway.com.pk

BCL Chakwal: 22 K.M. Kalar Kahar-Choa Saiden Shah Road, Village Tatal, Tehsil Choa Saiden 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



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