



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 19, 2013
Ref: BCL/0343

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi
Fax # 021-111-573-329

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 11:30 a.m. on Friday, April 26, 2013 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the Quarterly Accounts for the period ended March 31, 2013.

The Company has declared the "Closed Period" from April 24, 2013 to April 28, 2013 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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