



## BESTWAY CEMENT LIMITED

April 26, 2013  
Ref: BCL/ 0347

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

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


### BOARD MEETING

Dear Sir,

This is to inform you that meeting of the Board of Directors of the Company, convened to consider the Quarterly Accounts for the period ended ~~March 31, 2013~~, as notified to the Exchange vide our letter No.BCL/0343 dated April 19, 2013 is in progress.

You may please inform the members of the Exchange accordingly

Yours Sincerely,  
For Bestway Cement Ltd

  
Kaleem Ashraf  
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 Salden Shah Road, Village Tatraf, Tehsil Choa Salden 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

