



BESTWAY CEMENT LIMITED

April 17, 2015
Ref: BCL/0999

The General Manager
Karachi Stock Exchange 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

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 2:30 p.m. on Friday, April 24, 2015 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the quarterly accounts for the period ended March 31, 2015.

The Company has declared the "Closed Period" from April 20, 2015 to April 27, 2015 (both days inclusive) as required under 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

Marketing Head Office: 293 - A, Main Peshawar Road, Near Traffic Police Office, Rawalpindi Cantt, Punjab, Pakistan. Tel: +92 51 5513110
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