



BESTWAY CEMENT LIMITED

BCL/PSE/BOD
March 31, 2016

The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

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 a meeting of the Board of Directors of Bestway Cement Limited will be held on Thursday, 7th April 2016 at 3:00 p.m. at the Registered Office, Bestway Building, College Road, F-7 Markaz, Islamabad to consider the scheme of amalgamation of Pakcem Limited with and into Bestway Cement Limited.

The Company has declared the "Closed Period" from March 31, 2016 to April 7, 2016 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book 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.

Thanking you,

Yours faithfully,
for **Bestway Cement Limited**

Sehar Husain

Sehar Husain
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, E-mail: 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 Saiden Shah Road, Village Tatra, Tehsil Choa Saiden Shah, District Chakwal, Punjab, Pakistan
Tel: +92 543 584560-62, Fax: +92 543 584274, E-mail: gmworks3@bestway.com.pk

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