



BESTWAY CEMENT LIMITED

BCL/PSX/Q1/FORM1
November 16, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Bestway Building,
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Islamabad, 44000 Pakistan.
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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 the Company will be held on Monday, November 21, 2016 at 2:30 p.m. at Islamabad to consider the Quarterly Accounts of the Company for the quarter ended September 30, 2016.

The Company has declared the "Closed Period" from November 16, 2016 to November 21, 2016 (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.

This Board Meeting is being called at less than seven days' notice due to the unavailability of certain board members travelling at a later date, thereby resulting in an incomplete quorum. We regret this shorter notice.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,
for **Bestway Cement Limited**

Sehar Husain
Company Secretary

BUILDING ON STRENGTH

Marketing Head Office: 276, Main Peshawar Road, Near Riphah International University, Rawalpindi Cantt, Punjab, Pakistan.

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