



BESTWAY CEMENT LIMITED

BCL/PSX/Q2/FORM1
February 13, 2017

The General Manager
Pakistan Stock Exchange 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 Board of Directors of the Company will be held on Monday, February 20, 2017 at 2:30 p.m. at Islamabad to consider the Half Yearly Accounts of the Company for the period ended December 31, 2016.

The Company has declared the "Closed Period" from February 13, 2017 to February 20, 2017 (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.

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.
Tel: +92 51 5513110, Fax: +92 51 5513109, Email: exports@bestway.com.pk / directorsales@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 Tatal, 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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Company Registration No.I - 01346

