



BESTWAY CEMENT LIMITED

BCL/PSX/Q3/FORM1
April 14, 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 Friday, April 21, 2017 at 2:30 p.m. at Islamabad to consider the Quarterly Accounts of the Company for the quarter ended March 31, 2017.

The Company has declared the "Closed Period" from April 14, 2017 to April 21, 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**


M. Irfan Anwar Sheikh
Director and CFO

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

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E-mail: gmworks1@bestway.com.pk

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Tel: +92 543 584560-62, Fax: +92 543 584274, E-mail: gmworks3@bestway.com.pk

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