



BESTWAY CEMENT LIMITED

BCL/KSE/ANNUAL/FORM1
August 15, 2017

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

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, August 22, 2017 at 4 p.m. at Islamabad to consider the Annual Audited Accounts of the Company for the year ended June 30, 2017.

The Company has declared the "Closed Period" from August 15, 2017 to August 22, 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