



BESTWAY CEMENT LIMITED

BCL/PSX/Q1/FORM1

October 17, 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 Friday, October 20, 2017 at 4:00 p.m. at Islamabad to consider the Quarterly Accounts of the Company for the quarter ended September 30, 2017.

The Company has declared the "Closed Period" from October 17, 2017 to October 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.

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