



# BESTWAY CEMENT LIMITED

BCL/PSX/Q2/FORM1  
February 14, 2018

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 Board of Directors of the Company will be held on Wednesday, February 21, 2018 at 3:00 p.m. at Islamabad to consider the Half Yearly Accounts of the Company for the period ended December 31, 2017.

The Company has declared the "Closed Period" from February 14, 2018 to February 21, 2018 (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