



BESTWAY CEMENT LIMITED

BCL/PSX/Q2/FORM1
February 15, 2019

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 Friday, February 22, 2019 at 3:00 p.m. at Islamabad to consider the Half Yearly Accounts of the Company for the period ended December 31, 2018.

The Company has declared the "Closed Period" from February 15, 2019 to February 22, 2019 (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