



BESTWAY CEMENT LIMITED

Bestway Building 19-A, College Road, F-7, Markaz Islamabad PAKISTAN
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Post-ID: 133319
August 8, 2019, 15:32:01

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2019-08-08 at 15:00, at Islamabad to consider Annual Audited Accounts for the year ended June 30, 2019. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,