



BESTWAY CEMENT LIMITED

BCL/PSX/Q1/FORM1
October 10, 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 the Board of Directors of the Company will be held on Wednesday, October 16, 2019 at 3:30 p.m. at Islamabad to consider the Quarterly Accounts of the Company for the quarter ended September 30, 2019.

The Company has declared the "Closed Period" from October 10, 2019 to October 16, 2019 (both days inclusive) as required under the clause 5.6.1.(d) of the 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**

Sehara Husain
Company Secretary