



BESTWAY CEMENT LIMITED

Bestway Building 19-A, College Road, F-7, Markaz Islamabad PAKISTAN

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Post-ID: 136888

October 16,2019,15:57:16

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 2019-10-16 at 15:30, at Islamabad to consider quarterly accounts for the quarter ended September 30, 2019, is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,