



BESTWAY CEMENT LIMITED

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Post-ID: 142992
February 19, 2020, 15:32:20

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 2020-02-19 at 15:00, at Islamabad to consider Quarterly Accounts is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,