



BESTWAY CEMENT LIMITED

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Post-ID: 195227
October 20, 2022, 09:27:22

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 2022-10-19 at 15:00, at Islamabad to consider Quarterly Financial Statement for the period ended September 30, 2022 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,