



# BESTWAY CEMENT LIMITED

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Post-ID: 207387

April 28, 2023, 15:28:45

**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 2023-04-28 at 15:00, at Islamabad to consider Quarterly Accounts. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,