



BESTWAY CEMENT LIMITED

Bestway Building 19-A, College Road, F-7, Markaz Islamabad PAKISTAN
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Post-ID: 209729
June 1, 2023, 15:11:04

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-06-01 at 16:30, at Islamabad to consider the to consider the increase in authorized capital of the Company..

The Company has declared the "Closed Period" from 2023-06-01 to 2023-06-01 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,