



# BESTWAY CEMENT LIMITED

BCL/PSX/Q2/FORM1  
February 11, 2025

The General Manager  
Pakistan Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

## BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 19, 2025 at 2:30 p.m., at Islamabad to consider the Half Yearly Accounts of the Company for the period ended December 31, 2024.

The Company has declared the "Closed Period" from February 11, 2025 to February 19, 2025 (both days inclusive) as required under Clause 5.6.4 of the Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Thanking you,

Yours Sincerely,  
for Bestway Cement Limited

*H.Niazi*

**Hassan Niazi**  
Company Secretary