



BESTWAY CEMENT LIMITED

April 16, 2014
Ref: BCL/0757

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi
Fax # 021-111-573-929

Bestway Building,
19-A, College Road, F-7 Markaz,
Islamabad, 44000 Pakistan.
Tel: +92 51 2654856
Fax: +92 51 2654865
www.bestway.com.pk

Subject: **BOARD MEETING**


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on Thursday, April 24, 2014 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the Quarterly Accounts for the period ended March 31, 2014.

The Company has declared the "Closed Period" from April 22, 2014 to April 26, 2014 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Exchange. Accordingly no Director, CEO or Executive shall, directly/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

Yours truly,
For Bestway Cement Ltd


Kaleem Ashraf
Company Secretary

BUILDING ON STRENGTH

Marketing Head Office: 205 - A, Main Peshawar Road, Near Traffic Police Office, Rawalpindi Cantt, Punjab, Pakistan. Tel: +92 51 5513110
Tel: +92 51 5125128-30, Fax: +92 51 5513109, Email: gmmkt@bestway.com.pk
BCL Hattar: Suraj Gali Road, Village Shadi, Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639201-03, Fax: +92 995 639205
E-mail: gmworks1@bestway.com.pk
BCL Chakwal: 22 K.M. Kalar Kahar-Choa Saldan Shah Road, Village Tahral, Tehsil Choa Saldan Shah, District Chakwal, Punjab, Pakistan.
Tel: +92 549 684580-82, Fax: +92 543 584274, E-Mail: gmworks3@bestway.com.pk
BCL Ferozqila: 12 K.M. Tadda-Haripur Road, Ferozqila, Teh. & Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639501-03, Fax: +92 995 639505,
E-mail: gmworks2@bestway.com.pk

Company Registration No.1 - 01348

