



BESTWAY CEMENT LIMITED

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BCL/KSE0910/
September 28, 2009

Form-1

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: CLOSED PERIOD

Dear Sir,

This is in continuation to our previous letter dated 25 September 2009 regarding notice of board meeting to be held on September 30, 2009. We further inform you that from September 28, 2009 to October 4, 2009 shall be considered *Closed Period* of our Company as required under clause (xxvi) of Code of Corporate Governance.

We ensure you of timely compliance of the requirement in future.

Yours faithfully,


Musaddaq Ali Khan
Financial Controller

Company Registration No. 1 - 01346

