



BESTWAY CEMENT LIMITED

Bestway Building,
19-A, College Road,
F-7 Markaz,
ISLAMABAD 44000, Pakistan
Tel : +92-51-2654856
Fax : +92-51-2654865
E-mail: management@bestway.com.pk

BCL/KSE0910/
September 30, 2009

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

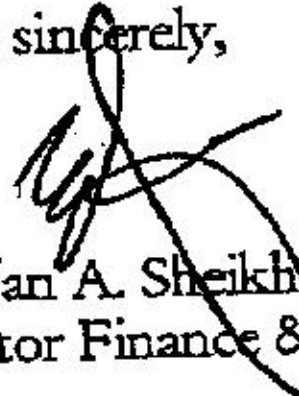
Subject: MEETING IN PROGRESS

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is in progress to consider the annual Accounts for the year ended 30th June, 2009.

You may please inform the members of the Exchange accordingly.

Yours sincerely,


M. Irfan A. Sheikh
Director Finance & CFO

ISO 9001:2000



BQR

RAB Accreditation # 01011998