



BESTWAY CEMENT LIMITED

BCI/KSE0210/
February 22, 2010

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

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

Subject: **BOARD MEETING**

Dear Sir,

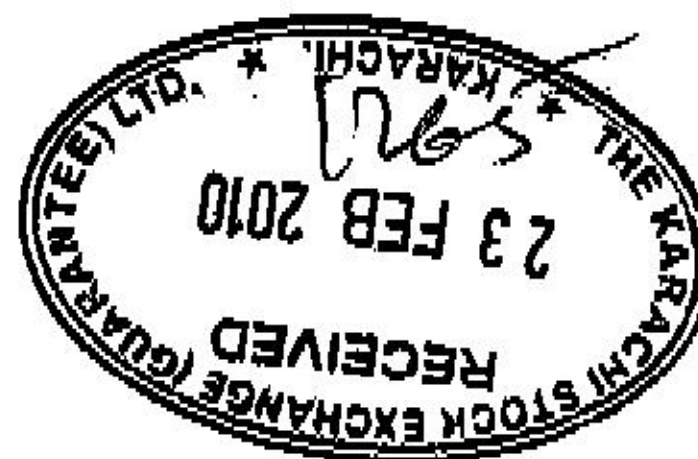
This is to inform you that the meeting of the Board of Directors of the Company will be held at 10.00 a.m. on Saturday, 27th February, 2010 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the Half Yearly Accounts for the period ended 31st December 2009.

Please note that from 25th February, 2010 to 2nd March, 2010 shall be considered *Closed Period* of our Company as required under clause (xxvi) of Code of Corporate Governance.

You may please inform the members of the Exchange accordingly.

Yours faithfully,


M. Irfan A. Sheikh
Director Finance & CFO



BUILDING ON STRENGTH