



BESTWAY CEMENT LIMITED

Bestway Building,
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Fax: +92-51-2654865
www.bestway.com.pk

April 23, 2011
Ref: BCL/KSE/

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
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 10:30 A.M. on Saturday, April 30, 2011 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, to consider the Quarterly Accounts for the period ended March 31, 2011.

The Company has declared the "Closed Period" from April 28, 2011 to May 02, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deals 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

