



BESTWAY CEMENT LIMITED

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

September 22, 2011
Ref: BCL/KSE1007/

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 a meeting of the Board of Directors of the Company will be held at 11:30 A.M. on Friday, September 30, 2011 at Bestway Building, 19-A, College Road, F-7 Markaz Islamabad to consider the annual audited accounts of the Company for the year ended June 30, 2011.

The Company has declared the "Closed Period" from September 28, 2011 to October 02, 2011 as required under clause (xxvi) of the Code of Corporate Governance contained in 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, ACA
Company Secretary