



BESTWAY CEMENT LIMITED

BCL/PXS/MISC
May 3, 2019

Mr. Muhammad Ghufraan
Deputy General Manager
Trading & TREC Holder's Affairs
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

Financial Results for the Quarter Ended March 31, 2019

Dear Sir,

This is with reference to your letter No. PSX/C-1053-1885 dated April 25, 2019 and our reply dated May 2, 2019 of the same. As discussed on phone today, please note that the management is pleased to consider the change of book closure period.

It is therefore informed to you that the Share Transfer Books of the Company will be closed from 10-05-2019 to 16-05-2019 (both days inclusive). Transfer received at the office of the Share Registrar M/s THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi-75400 at the close of business on May 9, 2019 will be treated in time for the purpose of entitlement of interim dividend.

Best Regards,

For **Bestway Cement Limited**

Sehar Husain
Company Secretary

c.c.

1. Head of Operations, National Clearing Company of Pakistan Ltd.
2. Head of Operations, Central Depository Company of Pakistan Ltd.