



BESTWAY CEMENT LIMITED

BCL/PXS/MISC
February 20, 2025

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

REVISED BOOK CLOSURE FOR ENTITLEMENT OF 80% INTERIM DIVIDEND

Dear Sir,

As advised by Pakistan Stock Exchange regarding subject and keeping in view the best interest of Shareholders, the management is pleased to consider the change of book closure period.

It is therefore informed that the Share Transfer Books of the Company will be closed from 03-03-2025 to 05-03-2025 (both days inclusive). Transfer received at the office of the Share Registrar M/s THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi-75500 at the close of business on February 28, 2025 will be treated in time for the purpose of above entitlement to the transferees.

You may please inform the members of the Exchange accordingly.

Best Regards,
For **Bestway Cement Limited**

H. Niazi

Hassan Niazi
Company Secretary