



BESTWAY CEMENT LIMITED

BCL/PSX/Q2/FORM1
February 12, 2020

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

BOARD MEETING

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, February 19, 2020 at 3:00 p.m. at Islamabad to consider the Half Yearly Accounts of the Company for the period ended December 31, 2019.

The Company has declared the "Closed Period" from February 12, 2020 to February 19, 2020 (both days inclusive) as required under the clause 5.6.1.(d) of the 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.

Thanking you,

Yours Sincerely,
for **Bestway Cement Limited**

Sehar Husain
Company Secretary