



# BESTWAY CEMENT LIMITED

BCL/PXS/MISC  
April 26, 2022

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

**REVISED BOOK CLOSURE FOR ENTITLEMENT OF 40% INTERIM DIVIDEND**

Dear Sir,

This is with reference to our letter No. BCL/PSX/FORM-7 dated April 22, 2022 and subsequent telephonic request of Stock Exchange regarding subject. Please note that keeping in view the request of Stock Exchange and in 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 05-05-2022 to 08-05-2022 (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 April 28, 2022 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

*Hassan Niazi*

Hassan Niazi  
Company Secretary