



# BESTWAY CEMENT LIMITED

BCL/PSX/Q3/FORM1  
April 19, 2023

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 Friday, April 28, 2023 at 3:00 p.m. at Islamabad to consider the Quarterly Accounts of the Company for the quarter ended March 31, 2023.

The Company has declared the "Closed Period" from April 19, 2023 to April 28, 2023 (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**

**Hassan Niazi**  
Company Secretary