



# BESTWAY CEMENT LIMITED

BCL/PSX/Q1/FORM1  
October 8, 2025

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 the Board of Directors of the Company will be held on Wednesday, October 15, 2025 at 12:30 p.m. at Islamabad to consider the Quarterly Accounts of the Company for the quarter ended September 30, 2025.

The Company has declared the "Closed Period" from October 8, 2025 to October 15, 2025 (both days inclusive) as required under the clause 5.6.4 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**

*H. Niazi*

**Hassan Niazi**  
Company Secretary