



BESTWAY CEMENT LIMITED

BCL/PSX/Q1/FORM1
October 18, 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 the Board of Directors of the Company will be held on Wednesday, October 25, 2023 at 3:00 p.m. at Islamabad to consider the Quarterly Accounts of the Company for the quarter ended September 30, 2023.

The Company has declared the "Closed Period" from October 18, 2023 to October 25, 2023 (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