



BESTWAY CEMENT LIMITED

BCL/PSX/Q2/FORM1
February 14, 2024

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

BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 21, 2024 at 3:00 p.m at Islamabad to consider the Half Yearly Accounts of the Company for the period ended December 31, 2023.

The Company has declared the "Closed Period" from February 14, 2024 to February 21, 2024 (both days inclusive) as required under Clause 5.6.4 of the Regulations of the Exchange. Accordingly, no Director, CEO or Executive shall, directly or 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