



BESTWAY CEMENT LIMITED

BCL/PSX/BOD
September 18, 2025

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

BOARD MEETING OTHER THAN FINANCIAL RESULTS

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, September 19, 2025 at 4:30 p.m. at Islamabad to consider matters other than Financial Results.

The Company has declared the "Closed Period" from September 18, 2025 to September 19, 2025 (both days inclusive) as required under clause 5.6.1(d) of the PSX Regulations. 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