



BESTWAY CEMENT LIMITED

BCI/FIN1005/SG78
October 3, 2005

5th Floor, UBL Building, Jinnah Avenue,
Islamabad 44000, Pakistan.
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The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Stock Exchange Building
Stock Exchange Road
KARACHI

Subject: ***FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2005***

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held at 11 a.m. on Friday, September 30, 2005 recommended the following:

CASH DIVIDEND & BONUS SHARES

A final Cash Dividend for the year ended June 30, 2005 @ Rs. 1 per share i.e. 10% and Bonus Shares at 10% i.e. 1 ordinary share each against 10 ordinary shares were approved for the year ended June 30, 2005.

The financial results of the Company are enclosed herewith.

The Annual General Meeting of the Company will be held at 11 a.m. on October 29, 2005 at 5th Floor, UBL Building, Jinnah Avenue, Islamabad.

The above entitlements, if approved by the shareholders will be paid to the shareholders whose names will appear in the Register of the Members on November 5, 2005.

The Share Transfer Books of the Company will be closed from October 29, 2005 to November 5, 2005 (both days inclusive). Transfers received at

Syed Hussain & Co.
Chartered Accountants
Share Registration Department
1st Floor, Modern Motors House
Beaumont Road
Karachi

at the close of business on October 28, 2005 will be treated in time for the purpose of payment of Dividend and allotment of shares to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange 21 days before the date of AGM.

Yours faithfully,

M. Irfan A. Sheikh
Director Finance

