



# BESTWAY CEMENT LIMITED

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May 19, 2008  
Ref: BCL/KSE/6088

The General Manager  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

## Amendment in the Memorandum & Article of Association of the Company by the EOGM

Dear Sir,

In continuation of our earlier letters No. BCL/KSE/5946 dated April 20, 2008 and BCL/ KSE dated May 02, 2008, we have to inform you that the Company in its meeting held today i.e. on May 19, 2008 at the notified place and time, have concluded the business as notified to the shareholders and as intimated to the Exchange. The meeting unanimously resolved increasing the authorized share capital as per special resolution which is reproduced hereunder:

**"RESOLVED** that the authorized share capital of the Company be increased from Rs.3,000,000,000 (Rupees three billion) to Rs.3,500,000,000 (Rupees three billion five hundred million).  
In order to give effect to the said resolution, following alterations in the Memorandum of Association and Articles of Association be made:

1. In clause V of the Memorandum of Association the figures and words "Rs.3,000,000,000 (Rupees three billion) divided into 300,000,000 (three hundred million) shares" be substituted with "Rs.3,500,000,000 (Rupees three billion five hundred million) divided into 350,000,000 (Three hundred fifty million) shares".
2. In clause 4 of Articles of Association the figures and words "Rs.3,000,000,000 (Rupees three billion) divided into 300,000,000 (three hundred million) shares" be substituted with "Rs.3,500,000,000 (Rupees three billion five hundred million) divided into 350,000,000 (Three hundred fifty million) shares".

**"FURTHER RESOLVED** that for the purpose of giving effect to the Special Resolution, the Company Secretary and Director Finance are hereby authorized to take all necessary actions and do all acts in the matter."

Minutes of the EOGM will be sent to the Exchange in due course of time.

The matter is conveyed for record of the Exchange and circulation amongst the members.

Yours truly,  
For Bestway Cement Limited

  
Mazhar Rafi  
Director/ Company Secretary





ISO 9001:2000



BQR

RAB Accreditation # 00101998