



BESTWAY CEMENT LIMITED

BCI/FIN/708/6264
June 25, 2008

The General Manager
Karachi Stock Exchange (KSE)
Stock Exchange Building
Stock Exchange Road
KARACHI.

Subject: DECLARATION

Dear Sir,

We have to inform you that the Board of Directors in their meeting held on June 23, 2008 and later concluded on June 24, 2008 have decided to issue three Right Share(s) for every twenty Shares(s) held i.e. 15% at a premium of Rs.25 per share.

The share Transfer Books will be closed from July 17, 2008 to July 24, 2008 (both days inclusive) to determine the Right entitlement.

Transfers received at 10th Floor, Mehdi Towers, A-115, S.M.C.H.S., Shahrah-e-Faisal, Karachi (Pakistan) at the close of business on July 24, 2008 will be treated in time for the purpose of entitlement to Right Shares of the transferees.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Mazhar Rafi
Director & Company Secretary

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ISLAMABAD 44000, Pakistan
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(Garranty) Ltd.

RIGHT SHARES

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ISO 9001:2000



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