



## BESTWAY CEMENT LIMITED

BCI/FIN1008/  
October 7, 2008

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
KARACHI.

Bestway Building,  
19-A, College Road,  
F-7 Markaz,  
ISLAMABAD 44000, Pakistan  
Tel : +92-51- 2654856  
Fax : +92-51- 2654865  
E-mail: [management@bestway.com.pk](mailto:management@bestway.com.pk)

Subject: FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2008

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held at 11a.m. on Tuesday, September 30, 2008 and later concluded on October 6, 2008 at 6 p.m. approved the financial statements of the Company for the year ended June 30, 2008.

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 31, 2008 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad.

The Share Transfer Books of the Company will be closed from October 30, 2008 to November 6, 2008 (both days inclusive). Transfers received at

**Progressive Management Services (Pvt.) Ltd.**  
10<sup>th</sup> Floor, Mehdi Towers,  
A-115, S.M.C.H.S.  
Shahrah-e-Faisal,  
Karachi

at the close of business on October 29, 2008 will be treated in time for the purpose of share transfers.

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 & CFO

