



BESTWAY CEMENT LIMITED

Bestway Building,
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Islamabad, 44000 Pakistan.
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Fax: +92-51-2654865
www.bestway.com.pk

March 24, 2011
BCL/KSE/0262

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

**CORRIGENDUM TO OUR LETTER NO. BCL/FIN/0507 DATED MARCH 22, 2011
TITLED "DECISIONS BY THE BOARD OF DIRECTORS IN MEETING"**

Dear Sir,

In continuation of our subject letter we have to submit that the Board of Directors in their meeting held on March 22, 2011 at 11:30 a.m. at Bestway Building, 19-A College Road, F-7 Markaz, Islamabad have made declaration for issue of Right Shares @ 77.50 % at a premium of Rs.5/- per share of Rs.10/- each in proportion of 0.7750 shares for every one share held which was written in the letter as 75.50% (in para 1 line 1) instead of 77.50% through typographical mistake. Our earlier letter may very kindly be treated as amended to this extent.

Thanking you.

Yours sincerely,
For Bestway Cement Limited

M. Irfan A. Sheikh
Director Finance & CFO



BUILDING ON STRENGTH