



BESTWAY CEMENT LIMITED

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April 02, 2011
BCL/KSE/0528

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

Dear Sir,

Notice of Extra Ordinary General Meeting

Further to our letter No.BCL/KSE/0521 dated March 29, 2011 on the captioned subject we have to inform that we have circulated further information to the shareholders at their addresses on record under the cover of our letter No.BCL/Shareholders/0526 dated April 02, 2011. Copy of the circular along with statement of additional information is enclosed for your information, record and circulation amongst the members of the Exchange.

Thanking you.

Yours truly,
For Bestway Cement Limited


Kaleem Ashraf
Company Secretary

