

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-1911

**N O T I C E**

April 11, 2011

Reproduced hereunder letter received from **BESTWAY CEMENT LIMITED**, for information of Members of the Exchange.

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**BESTWAY CEMENT LIMITED**

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[www.bestway.com.pk](http://www.bestway.com.pk)

April 07, 2011  
BCL/KSE/0529

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

**Declaration of Right Shares & Book Closure**

Dear Sir,

Further to our letter No.BCL/KSE/0507 dated March 22, 2011 titled "Decisions by the Board of Directors in Meeting" we have to inform you that the Board of Directors in their meeting of March 22, 2011 have decided to issue 0.775 Right Share(s) for every Share held i.e.77.50% at a premium of Rs.5 per share of Rs.10/- each.

The Share Transfer Books of the Company will be closed from April 29, 2011 to May 05, 2011 (both days inclusive) to determine the entitlement to Right Shares.

Transfers received at the office of Progressive Management Services (Pvt.) Limited, the shares registrar of the Company, at 10<sup>th</sup> Floor, Mehdi Towers, A-115, SMCHS, Sharah-e-Faisal Karachi at the close of the business on April 28, 2011 will be treated in time for the purpose of entitlement of Right Shares to the transferees.

Notice of Right Issue and Book Closure is being published in Urdu & English Dailies as per requirements of Listing Regulations of the Stock Exchange.

You may please inform the members of the Exchange accordingly.

Yours sincerely,  
For Bestway Cement Limited

  
Kaleem Ashraf  
Company Secretary