



BESTWAY CEMENT LIMITED

March 28, 2013
Ref: BCL/KSE/331

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

Re: **Board Meeting**


Dear Sir,

In continuation of our letter No.BCL/KSE/326 dated March 21, 2013 circulating the notice of the Board meeting we have to inform you that due to certain unavoidable reasons the subject meeting of the Board of Directors of Bestway Cement Limited scheduled to be held at 1200 hours on Friday, March 29, 2013 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider the scheme of amalgamation of Mustahkam Cement Limited with and into Bestway Cement Limited has been postponed and will be held on Friday April 05, 2013 at 12:00 hours at the same venue.

The Company has declared the "Closed Period" from March 28, 2013 to April 05, 2013 as required under clause (xxvi) of the Code of Corporate Governance contained in Listing Regulation # 37 of the Exchange. Accordingly no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours truly,
For Bestway Cement Ltd


Karim Ashraf, ACA
Company Secretary

Copy for information to:

Director Enforcement SECP, NIC Building,
Jinnah Avenue, Blue Area, Islamabad

Director Marketing, Supervision and
Capital Division SECP, NIC Building,
Blue Area, Islamabad.

Head Operation Division CDC of Pakistan
Limited, CDC House, 99-B, Block B, SMCHS,
Main Shahrah-e-Faisal Karachi

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	29/3/2013
Received at:	10:10 Initial: 2
Announcement at:	10:11 Initial: 3

FAX: 9207091-94

FAX: 9207091-94

FAX: 021-34326027

28 MAR 2013

16516

BUILDING ON STRENGTH

Marketing Head Office: 293 - A, Main Peshawar Road, Near Traffic Police Office, Rawalpindi Cantt, Punjab, Pakistan. Tel: +92 51 5513110
Tel: +92 51 5125128-30, Fax: +92 51 5513109, Email: gmmkt@bestway.com.pk
BCL Hattar: Suraj Gall Road, Village Shadi, Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639261-03, Fax: +92 995 639265
E-mail: gmworks1@bestway.com.pk
BCL Chakwal: 22 K.M. Kalar Kahar-Choa Salden Shah Road, Village Tatal, Tehsil Choa Salden Shah, District Chakwal, Punjab, Pakistan.
Tel: +92 543 584560-2, Fax: +92 543 584274, E-Mail: gmworks3@bestway.com.pk
MCL Hattar: Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639501-3, Fax: +92 995 639505, E-mail: gmworks2@bestway.com.pk



Company Registration No.1 - 01346 ISO 9001 : 2008