



BESTWAY CEMENT LIMITED

8 Apr 2013 9:36

April 05, 2013
Ref: BCL/KSE/336

Bestway Building
19-A, College Road, F-7 Mark
Islamabad, 44000 Pakistan.
Tel: +92 51 2654856
Fax: +92 51 2654865
www.bestway.com.pk

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

FAX: 021-111-573-329

Re: Board Meeting

Dear Sir,

In continuation of our letter No.BCL/KSE/326 dated March 21, 2013, No.BCL/KSE/331 dated March 28, 2013 and No.BCL/KSE/335 dated April 05, 2013 we have to inform you that the Board of Directors of Bestway Cement Limited in their meeting held at 1200 hours on Friday, April 05, 2013 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, have approved the Scheme of Amalgamation of Mustekam Cement Limited with and into Bestway Cement Limited and its placement before the shareholders in the Extraordinary General Meeting of the Company as Special Business as per requirements of the Company Law and Listing Regulations of the Exchange. Notice of the meeting will be issued in due course.

You may please inform the members of the Exchange accordingly

Yours truly,
For Bestway Cement Limited


Kabeer Anwar, ACA
Company Secretary

Copy for information to:

1. Director Enforcement SECP, NIC Building, Feroz Avenue, Blue Area, Islamabad. FAX: 9207091-94
2. Head Operations CDC of Pakistan Limited CDC House 79-B, Block B, SMCHS, Main Shaheed Jinnah Road, Karachi. Fax: 021-34326027
3. Manager Technology Trade (Pvt.) Limited Dagia Road, 241-C, Block-2, PECHS, Off: Shaheed Jinnah Road, Orangi, Karachi. FAX: 021-34391318

BUILDING ON STRENGTH

Marketing Head Office: 293 - A, Main Peshawar Road, Faisalabad, Pakistan. Tel: +92 51 5125128-31
BCL Head Office: Suraj Gali Road, Village Shadi, Haryana, India. E-mail: gmworks1@bestway.com.pk
BCL Chakwal: 22 KM. Kalar Kahar-Choa Saidan Road, Chakwal, Pakistan. Tel: +92 543 584580-2, Fax: +92 543 584580-3
MCL Head Office: Hattar, Distt. Haripur, R.P.K., Pakistan. Tel: +92 995 639501-3, Fax: +92 995 639501-4, E-mail: gmworks2@bestway.com.pk

Head Office: Near Traffic Police Office, Rawalpindi Cantt, Punjab, Pakistan. Tel: +92 51 5513110
Tel: +92 51 5513109, Email: gmkt@bestway.com.pk
BCL Haripur, K.P.K., Pakistan. Tel: +92 995 639281-83, Fax: +92 995 639285
BCL Chakwal, Village Tatal, Tehsil Choa Saidan Shah, District Chakwal, Punjab, Pakistan. Tel: +92 543 584274, E-Mail: gmworks3@bestway.com.pk
Tel: +92 995 639501-3, Fax: +92 995 639501-4, E-mail: gmworks2@bestway.com.pk



Company Registration No.1-01346 ISO 9001:2008

No. 3646 P. 1