



BESTWAY CEMENT LIMITED

May 30, 2013
BCL/ 0395

Mr. Muhammad Ghufraan
Deputy General Manager
Karachi Stock Exchange
Stock Exchange Building
Karachi.

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Islamabad, 44000 Pakistan.
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MERGER / AMALGAMATION OF MUSTEHKAM CEMENT LIMITED WITH AND INTO BESTWAY CEMENT LIMITED

Dear Sir,

This is in reference to your letter No. KSE / C-1053-2898 dated May 24, 2013 on the captioned subject.

In this connection we are pleased to attach hereunder the Certified True Copy of Resolution-Form 26 filed with Security and Exchange Commission of Pakistan. Regarding the submission of the remaining documents we would like to inform you that they are still in process and not yet finalized/concluded by the competent authorities.

We hope the above information will serve the purpose in the meantime we assure you to provide any further information should it be so desired.

Yours truly,
For Bestway Cement Limited


Kaleem Ashraf, ACA
Company Secretary

BUILDING ON STRENGTH

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