



BESTWAY CEMENT LIMITED

September 30, 2013

Ref: BCL/ 2013/ 100

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi
Fax # 021-111-573-329

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

Board Meeting

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company was held on Monday, September 30, 2013 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, for "consideration and approval of the audited accounts and director's report thereon".

In this connection the decision of the Board is reproduced as under:

Although the audited accounts of the Company for the year ended June 30, 2013 together with the Directors' Report thereon were ready for consideration and approval but the same have become irrelevant in the changed scenario after sanction of the Scheme of Merger of Mustekam Cement Limited with and into Bestway Cement Limited. The meeting after thorough deliberation resolved that merged accounts of the Company be placed before the Board after preparation and audit.

The Board directed the Company to apply to the Stock Exchanges and SECP for granting extension for holding of AGM for two months to enable it to complete preparation and audit of accounts of the Company as a merged entity.

You may please inform the members of the Exchange accordingly

Yours Sincerely,
For Bestway Cement Ltd


Kaleem Ashraf
Company Secretary

Copy for information to:

1. Director Enforcement
2. Director Securities Marketing Division
3. Head Operations Division, Central Depository Company of Pakistan Limited

SECP, NIC Building, Blue Area, Islamabad
SECP, NIC Building, Blue Area, Islamabad
CDC House, 99-13, Block-B, S.M.C.H.S.,
Main Shahrah-e-Faisal, Karachi

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 Gali Road, Village Shadi, Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639261-63, Fax: +92 995 639265
E-mail: gmworks1@bestway.com.pk

BCL Chakwal: 22 K.M. Kalar Kahar-Choa Salden Shah Road, Village Tatrai, 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

