



BESTWAY CEMENT LIMITED

October 02, 2013
Ref: BCL/0478

Bestway Building,
19-A, College Road, F-7 Markaz,
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.

Application for Grant of Extension in time for Holding of 20th Annual General Meeting of Bestway Cement Limited and Laying of Audited Accounts of the Company together with the Directors' Report thereon for the Year Ended June 30, 2013

Dear Sir,

Further to our letter No.0474 dated September 30, 2013 titled "material information" regarding sanction by the Honourable Islamabad High Court Islamabad of the Scheme of Merger of Mustehkam Cement Limited with & into Bestway Cement Limited and our letter No.0475 dated September 30, 2013 titled "Board Meeting" whereby decision of the Board containing directions of the Board to the Management for preparation of merged accounts for the year ended June 30, 2013 and seeking extension for holding of the 20th AGM of the Company has been conveyed to you.

We have since submitted our application to the Security and Exchange Commission of Pakistan for grant of extension in the time for holding the 20th AGM of the Company vide our No.476 dated October 01, 2013 (copy enclosed for information & record). Copies of the Court Order sanctioning the Scheme for Merger of Mustehkam Cement Limited with & into Bestway Cement Limited and sanction of SECP for grant of extension in holding of AGM of the Company will be sent to you as soon as the same are received.

Notice of the Board meeting for consideration and approval of the merged accounts will also be sent to you in due course.

Thanking you.

Yours truly,
For Bestway Cement Limited


Kaleem Ashraf
Company Secretary

BUILDING ON STRENGTH

Marketing Head Office: 293 - A, Main Peshawar Road, Near Traffic Police Office, Rawalpindi Cantt. Punjab, Pakistan. Tel: +92 51 5515110
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 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

