



BESTWAY CEMENT LIMITED

August 30, 2014
Ref: BCL/0867

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

FINANCIAL RESULTS FOR THE YEAR ENDED JUNE 30, 2014

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on August 30, 2014 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, recommended the following:

- i) **Cash divided**
A final cash dividend for the year ended June 30, 2014 at Rs. 2.5 per share i.e. 25%. This is in addition to Interim Dividends already paid at Rs. 4.5 per share i.e. 45%.
- ii) Bonus shares NIL
- iii) Right shares NIL
- iv) Any other entitlement NIL
- v) Any other price sensitive information NIL

The financial results of the company is enclosed as Annexure-A to this letter.

The Annual General Meeting of the Company will be held on September 23, 2014 at 11:00 a.m. at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, subject to the approval of Karachi Stock Exchange.

The above entitlement will be paid to the shareholders whose names will appear in the register of members on September 23, 2014.

The Share Transfer Books of the Company will be closed from September 16, 2014 to September 23, 2014 (both days inclusive). Transfer received at the office of the Share Registrar M/s Technology Trade (Private) Limited, Dagia House, 241-C, Block – 2, P.E.C.H.S., Off. Shahrah-e-Qaideen, Karachi at the close of business on September 15, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you the requisite copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours Sincerely,
For Bestway Cement Ltd


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 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 Saiden Shah Road, Village Tatrai, Tehsil Choa Saiden Shah, District Chakwal, Punjab, Pakistan.
Tel : +92 543 584560-62, Fax: +92 543 584274, E-Mail: gmworks3@bestway.com.pk

BCL Farooqia: 12 K.M. Taxila-Haripur Road, Farooqia, Teh. & Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639501-03, Fax: +92 995 639505,
E-mail: gmworks2@bestway.com.pk

Company Registration No.I - 01346



BESTWAY CEMENT LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 JUNE 2014

	Note	2014(Rupees in thousand)....	2013
Turnover - net	24	28,950,528	24,074,046
Cost of sales	25	<u>17,570,204</u>	<u>14,103,717</u>
Gross profit		11,380,324	9,970,329
Administrative expenses	26	302,155	595,465
Distribution cost	27	706,974	797,798
Other expenses	28	596,702	378,397
Finance cost	29	462,030	1,009,128
Other income	30	(138,371)	(55,370)
		1,929,490	2,725,418
Share of profit in associated company	15.1	<u>1,662,211</u>	<u>1,436,217</u>
Profit before taxation		11,113,045	8,681,128
Taxation	31	(2,562,419)	(2,386,162)
Profit for the year		<u>8,550,626</u>	<u>6,294,966</u>
	(Rupees)....	
Earnings per share - basic and diluted	35	<u>14.76</u>	<u>10.86</u>

The annexed notes from 1 to 38 form an integral part of these financial statements.



CHIEF EXECUTIVE



DIRECTOR & CFO