



# BESTWAY CEMENT LIMITED

April 22, 2015  
Ref: BCL/KSE/1009

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

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities and Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulation No. 35 of the Code of Corporate Governance, we hereby convey the following information:

In continuation of the our notification of Material Information dated July 24, 2014 we hereby notify that Bestway Cement Limited have taken management control of Lafarge Pakistan Cement Limited after transfer of 75.86 % shares from Lafarge Group under Share Purchase Agreement dated July 23, 2014 and transfer of 12.07 % shares in terms of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Ordinance, 2002 effective from April 22, 2015.

A disclosure form as required under SRO 143(1)/2012 dated December 5, 2012 read with Section 15D of the Securities and Exchange Ordinance, 1969 is enclosed as Annexure A.

Yours truly,  
For Bestway Cement Ltd

  
**Kaleem Ashraf**  
Company Secretary

C.C.

- 1 Director Enforcement, Securities and Exchange Commission of Pakistan, Islamabad
- 2 Director Security Market Division, Securities and Exchange Commission of Pakistan, Islamabad
- 3 The Company Secretary, Lafarge Pakistan Cement Limited

## 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, E-mail: 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.1 - 01346





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Annexure A

## Disclosure Form

In terms of section 15D of the Securities and Exchange Ordinance, 1969

Islamabad, April 22, 2015

Name of the Company	Bestway Cement Limited
Date of Report	April 22, 2015
Contact Information	Mr. Kaleem Ashraf Company Secretary, Bestway Cement Limited Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad  Tel Number :- +92-51-265 4856-64 Ext 119 Fax Number:- +92-51-265 4865 Email :- kaleem@bestway.com.pk

Please mark the appropriate box below

[\*] Disclosure of inside information by listed company in terms of section 15D(1).

In continuation of our notification of Material Information dated July 24, 2014 we hereby notify that Bestway Cement Limited have taken management control of Lafarge Pakistan Cement Limited after transfer of 75.86 % shares from Lafarge Group under Share Purchase Agreement dated July 23, 2014 and transfer of 12.07 % shares in terms of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Ordinance, 2002 effective from April 22, 2015.

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- [ ] Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D(2).

*NIL*

- [ ] Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15D(3).

*NIL*

- [ ] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or persons closely associated with them in terms of section 15D(5).

*NIL*

### SIGNATURE

In case of company pursuant to the requirements of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the company has duly caused this form/statement to be signed on its behalf by the undersigned hereunto duly authorized.

**Kaleem Ashraf**  
Company Secretary  
Bestway Cement Limited

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