



BESTWAY CEMENT LIMITED

March 31, 2016

The General Manager
Karachi Stock Exchange (G) Ltd.
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

MATERIAL INFORMATION

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13 (c) of Code of Corporate Governance contained in the Rule Book of the Exchange, please find attached information for dissemination to the members.

Thanking you,

Yours faithfully,
for **Bestway Cement Limited**

Sehar Husain
Company Secretary

c.c. The Commissioner
(Monitoring & Enforcement)
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Islamabad.

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 Tatral, 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

**DISCLOSURE FORM
IN TERMS OF SECTION 15D OF THE
SECURITIES AND EXCHANGE ORDINANCE, 1969**

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19-A, College Road, F-7 Markaz,
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Name of Company:	Bestway Cement Limited
Date of Report:	March 31, 2016
Contact Information	Ms. Sehar Husain Company Secretary Bestway Cement Limited Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad. Tel Number: +92-51-2654856 Fax Number: +92-51-2654865 Email Address: sehar.husain@pakcem.com.pk

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

"Management of the Company is calling a meeting of the Board of Directors of the Company to be held on April 7, 2016 at its Registered Office, Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider and if thought fit to pass a resolution to proceed with the scheme of amalgamation of Pakcem Limited (a subsidiary) with and into Bestway Cement Limited, for which notice is being issued to the members of Board with intimation to the Pakistan Stock Exchange Limited separately."

SIGNATURES

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

Sehar Husain
Company Secretary

March 31, 2016

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