



## BESTWAY CEMENT LIMITED

April 26, 2016

The General Manager  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building, Stock Exchange Road,  
Karachi- 74000

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: Notice of the Board Meeting scheduled on May 4, 2016**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Bestway Cement Limited (the "Company") will be held on **Wednesday, May 4, 2016**, at 2:45 p.m. inter alia, to consider and approve the Audited Accounts for the quarter ended March 31, 2016.

It is regretted that the Company shall not be able to meet the deadline for holding such meeting by Saturday, April 30, 2016, due to the following reasons:

- i. The Company cannot finalize its accounts for board approval until it is in receipt of its subsidiary companies' accounts. United Bank Limited shall hold its board meeting on April 26, 2016 to approve its 1<sup>st</sup> quarter results; following which the Company will require a few additional days to consolidate its Group accounts.
- ii. Incomplete quorum as 30<sup>th</sup> April- 2<sup>nd</sup> May 2016 is a public holiday weekend in United Kingdom, resulting in non-availability of directors in the London office.

It is requested that this unavoidable delay be excused and the Company's decision to hold the meeting as indicated above is acceptable to the Authority. The Company always strives to conduct its business with integrity in a lawful and responsible manner, alert to situations and importantly, taking the most effective remedial actions for any non-compliance. We hope that our above submissions satisfy any concerns you may have had and we shall be pleased to provide any further information should it be so desired.

Kind regards.

For and on behalf of

**BESTWAY CEMENT LIMITED**

Sehar Husain

**General Counsel & Company Secretary**

Cc:

**Securities and Exchange Commission of Pakistan**  
NIC Building, 63 Jinnah Avenue, Islamabad, Pakistan

### **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

