



BESTWAY CEMENT LIMITED

June 20, 2016

Ref:

The General Manager
Karachi Stock Exchange Limited
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Stock Exchange Road,
Karachi

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19-A, College Road, F-7 Markaz,
Islamabad, 44000 Pakistan.
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Dispatch of Dividend Warrant 3rd Interim Dividend for the Nine Months Period Ended March 31, 2016 (18th Dividend)

Dear Sir,

We are pleased to inform that dividend warrants of Rs.2/50 per share i.e. 25% 3rd interim dividend for the nine months period ended March 31, 2016 declared by the Board in its meeting held on May 04, 2016 have been dispatched to the entitled shareholders at their registered addresses through registered post on June 20, 2016.

Pursuant to the directions of SECP vide SRO No. 831(1)/2012 dated July 05, 2012 it has become mandatory to mention CNIC/NTN on the dividend warrants. The Company has since applied to the SECP to allow it to withhold future dividend warrants including the current dividend of those shareholders who have not provided their CNICs to the Company despite its requests for provision of the same through its circular(s) to the shareholders/press notices.

The shareholders who have not so far provided their CNICs are once again requested to provide their CNICs to the Shares Registrar of Company for avoiding withholding of their dividend warrants with the approval of SECP.

Notice in this regard is also being published in the Dailies as per requirements of the Listing Regulations of the Exchange.

Kindly inform the members of the Exchange accordingly.

Yours truly
For Bestway Cement Limited

Sehar Husain
Company Secretary

BUILDING ON STRENGTH

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Company Registration No.I - 01346

