



# BESTWAY CEMENT LIMITED

November 3, 2016

The Commissioner  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue,  
Islamabad.

Bestway Building,  
19-A, College Road, F-7 Markaz,  
Islamabad, 44000 Pakistan.  
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## DELAY IN HOLDING OF ANNUAL GENERAL MEETING

Dear Sir,

Please refer to your permission for extensions in time for holding Annual General Meeting (AGM) and lay therein the annual accounts for the year ended June 30, 2016 conveyed vide letter No. EMD/233/368/2002-85 dated September 27, 2016.

This is to regretfully inform you that Bestway Cement Limited ("Company") shall not be able to meet the deadline for holding the AGM due to satisfaction of certain formalities with respect to the implementation of scheme of amalgamation which took longer than expected and the resultant delay in non-finalization of accounts consequent to the merger of Pakcem Limited with the Company. However we are using our best endeavors and have deployed all available resources to conclude the accounts within this month and we sincerely assure you that we will be able convene the AGM by the 10<sup>th</sup> of December 2016. We are also cognizant of the requirement to give due notice of the AGM to shareholders and therefore will also convene the meeting of board of directors accordingly to timely approve and publish the said accounts.

It is requested that this unavoidable delay be excused as 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 you are therefore requested to kindly allow us to hold the AGM on 10<sup>th</sup> of December 2016.

Thanking you.

Yours truly  
For Bestway Cement Limited

**Sehar Husain**  
Company Secretary

c.c.

1. The Registrar, Company Registration Office, Securities & Exchange Commission of Pakistan, State Life Building, Blue Area, Islamabad.
2. The General Manager, Pakistan Stock Exchange Limited, Stock Exchange Building, Stock Exchange Road, Karachi.

## **BUILDING ON STRENGTH**

**Marketing Head Office:** 276, Main Peshawar Road, Near Riphah International University, Rawalpindi Cantt, Punjab, Pakistan.

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Company Registration No.1 - 01346