



# BESTWAY CEMENT LIMITED

November 11, 2016

The Executive Director,  
Corporate Supervision Department,  
Securities & Exchange Commission of Pakistan,  
NIC Building, 63-Jinnah Avenue,  
Islamabad.

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

**Application for directions u/s 170 of the Companies Ordinance, 1984 to hold Annual General Meeting of Bestway Cement Limited and Laying of Audited Accounts of the Company together with the Directors' Report thereon for the Year Ended June 30, 2016.**

Dear Sir,

We, being a public company listed on the Pakistan Stock Exchange Limited, submit our application for directions under section 170 of the Companies Ordinance 1984, (the Ordinance) to hold Annual General Meeting of the Company for placing the audited accounts for the period ended June 30, 2016 along with other items of agenda by December 31, 2016. Due to unavoidable reasons we are not in a position to hold the annual general meeting within the extended period up to November 30, 2016 as allowed vide your approval No. EMD/233/368/2002-85 dated September 27, 2016.

The required information/ documents are submitted as under:

- (i) Registration No. of the Company: 0031894  
Name of the Company: Bestway Cement Limited  
Address: Bestway Building, 19-A, College Road F-7 Markaz Islamabad.
- (ii) The date on which the last general meeting was held and the financial year for which the balance-sheet, profit and loss account and other statements and reports relating accounts were laid at such meeting: Last Annual General Meeting of the Company was held on October 14, 2015 in which balance sheet, profit and loss account and other statements and reports relating accounts for the year ended June 30, 2015 were placed before the meeting.
- (iii) The date up to which the annual general meeting is required to be held under and for the purpose of said sections and the date up to which the balance-sheet and profit and loss account and other statements and reports relating accounts are required to be laid therein: The annual general meeting for the year ended June 30, 2016 is required to be held on or before November 30, 2016 as allowed vide your approval No. EMD/233/368/2002-85 dated September 27, 2016 but due to unavoidable reasons, the same cannot be held.

(iv) Reasons for not being able to hold the annual general meeting or laying the balance sheet and profit and loss account at the general meeting by the date mentioned in clause (iii) and justification for extension of the period to the extent applied for: Due to completion of certain formalities with respect to the implementation of Scheme of Amalgamation, there has been delay in finalization of accounts consequent to the merger of Pakcem Limited with the Company.

## BUILDING ON STRENGTH

Marketing Head Office: 276, Main Peshawar Road, Near Riphah International University, Rawalpindi Cantt, Punjab, Pakistan.  
Tel: +92 51 5513110, Fax: +92 51 5513109, Email: exports@bestway.com.pk / directorsales@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 Saidu Shah Road, Village Tatrul, Tehsil Choa Saidu 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





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- (v) Accompanying documents
- (a) A copy of the audited balance sheet and profit and loss account for the year ended June 30, 2015.
- (b) Challan for Rs.15,000/- on account of filing fee.
- (c) Affidavit on stamp paper of Rs.100/- duly attested by notary public in support of the application.

We request that directions under section 170 of the Companies Ordinance, 1984 may be issued to hold the Annual General Meeting for consideration of accounts for the year ended June 30, 2016 by December 31, 2016.

Thanking you.

Yours truly  
For Bestway Cement Limited

  
**Muhammad Irfan Anwar Sheikh**  
Director

c.c. The Additional Registrar  
Company Registration Office  
Securities & Exchange Commission of Pakistan  
State Life Building, Blue Area,  
Islamabad

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