



BESTWAY CEMENT LIMITED

Bestway Building 19-A, College Road, F-7, Markaz Islamabad PAKISTAN
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Post-ID: 183422
March 9, 2022, 09:34:57

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Company Secretary

Dear Sir,

We have to inform you that Ms. Sehar Husain, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2022-02-16 and Mr. Hassan Niazi has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,