



BESTWAY CEMENT LIMITED

Bestway Building 19-A, College Road, F-7, Markaz Islamabad PAKISTAN

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Post-ID: 205194

April 5, 2023, 11:27:50

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: RESIGNATION OF CHIEF FINANCIAL OFFICER

Dear Sir,

This is to hereby inform you that Mr. Amir Khan has resigned from the position of Chief Financial Officer at the Company w.e.f. March 31, 2023. The new appointment on the position will be intimated to Exchange accordingly. You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,