



BESTWAY CEMENT LIMITED

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NOTICE OF CHANGE OF VENUE OF ANNUAL GENERAL MEETING

Notice is hereby given that due to unavoidable circumstances, the venue of 32nd Annual General Meeting (AGM) of Bestway Cement Limited (the Company) scheduled to be held on Friday, August 15, 2025 at 3:00 p.m., has changed to **Hotel Hill View, Block 12-A, F-7 Markaz, Jinnah Super, Islamabad.**

Except for the change of venue, all other information set out in the Notice of AGM dated July 26, 2025 including the date and time of the meeting, and the agenda to be considered at the AGM, remains unchanged.

The proxy and voting instructions relating to the original venue will remain the same and will be valid for the new venue.

Islamabad
August 12, 2025


Hassan Niazi
Company Secretary