

MUSTEHKAM CEMENT LIMITED

Bestway Building,
19-A, College Road, 7 Mile,
Islamabad, 44000 Pakistan.
Tel: +92 51 2654858
Fax: +92 51 2654855
www.bestway.com.pk

April 05, 2013
Ref: MCL/KSE/225

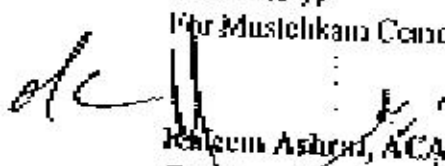
1. The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi. FAX: 021-111-573-329
 2. The Secretary
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Awwam-e-Iqbal,
Lahore-54000 FAX: 042-36358485
 3. The President
Islamabad Stock Exchange (Guarantee) Limited,
55-B, Jinnah Avenue, Blue Area, Islamabad-44000 FAX: 111-473-329
- Re: **Board Meeting**

Dear Sir,

In continuation of our letter No.MCL/KSE/216 dated March 21, 2013, No.MCL/KSE/220 dated March 23, 2013 and No.MCL/KSE/224 dated April 05, 2013 we have to inform you that the Board of Directors of Mustehkam Cement Limited in their meeting held at 11:00 A.M. on Friday, April 05, 2013 at Bestway Building, 19-A, College Road, 7 Mile, Islamabad, have approved the Scheme of Amalgamation of Mustehkam Cement Limited with and into Bestway Cement Limited and its placement before the shareholders in the Extraordinary General Meeting of the Company as Special Business as per requirements of the Company Law and Listing Regulations of the Exchanges. Notice of the meeting will be issued in due course.

You may please inform the members of the Exchange accordingly

Yours truly,
For Mustehkam Cement Limited


Rezaem Ashraf, ACA
Company Secretary

Copy for information to:

1. Director Enforcement SECP, NIC Building,
Jinnah Avenue, Blue Area, Islamabad. FAX: 9207091-94
2. Head Operations CDC of Pakistan Limited
CDC House, P-8, Block B, SMCHS, Main
Shahrah-e-Faisal, Karachi. Fax: 021-34324027
3. Manager, Technology Trade (Pvt.) Limited
Dagia House, 241-C, Block-2, PECHS, Off
Shahrah-e-Quaiden, Karachi. FAX: 021-34391318

Marketing Head Office: 280 - A, Main Peshawar Road, Near Traffic Police Office, Rawalpindi Cantt, Punjab, Pakistan. Tel: +92 51 3513110
Tel: +92 51 5125128-30, Fax: +92 51 5513109, Email: gmmt@bestway.com.pk

MCL Hattar: Hattar, Dist. Haripur, KPK, Pakistan. Tel: +92 995 639501-3, Fax: +92 995 639505, E-mail: gmworks2@bestway.com.pk

BCL Hattar: Suraj Gali Road, Village Shadi, Hattar, Dist. Haripur, KPK, Pakistan. Tel: +92 995 639261-63, Fax: +92 995 639265
E-mail: gmworks1@bestway.com.pk

BCL Chakwal: 22 K.M. Kalar Kahar-Choa Sarden Shah Road, Village Tarral, Tehsil Choa Sarden Shah, District Chakwal, Punjab, Pakistan.
Tel: +92 543 584560-2, Fax: +92 543 584274, E-Mail: gmworks3@bestway.com.pk

Company Registration No. 479 of 1961/56 ISO 9001:2008



8. Apr. 2013. 9:36

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