

# MUSTEHKAM CEMENT LIMITED

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

## NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an ExtraOrdinary General Meeting of Mustehkam Cement Limited will be held at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad on May 06, 2013, at 10:30 a.m. to transact the following business:-

### 1. Ordinary Business

To confirm minutes of the annual general meeting held on October 31, 2012.

### 2. Special Business

## APPROVAL OF THE SCHEME OF AMALGAMATION

To consider the proposed Scheme of Amalgamation (the Scheme) for amalgamation of Mustehkam Cement Limited (MCL), with and into Bestway Cement Limited (BCL) in terms of section 284 to 288 of the Companies Ordinance, 1984 and to pass the following resolution, with or without, modification.

"Resolved that Mustehkam Cement Limited, incorporated under Companies Act, 1913 (since repealed and replaced by Companies Ordinance, 1984) be amalgamated with and into Bestway Cement Limited incorporated under Companies Ordinance, 1984, in accordance with the Scheme of Amalgamation (the Scheme) approved by the Board of Directors of the Company and circulated to the members of the Company alongwith statement of facts under Section 160(1)(b) of the Companies Ordinance, 1984 with effect from the opening of the business on the effective date as may be approved by the Court."

"Further Resolved that the Scheme be and is hereby approved, subject to any modification which may be required by the SECP/Court, and/or for clarification/elaboration of any procedural matter concerning the Scheme or correction of any error or omission therein and the Chief Financial Officer and Company Secretary of the Company be and are hereby authorized to take all necessary actions required for implementing the Scheme and are vested with the power to authorize the permissible modifications as above and take all action(s) incidental to or necessary or desirable in respect of the same."

"Further Resolved that Mr. M. Irfan A. Sheikh, Director Finance & CFO, and Mr. Kaleem Ashraf, Company Secretary be and are hereby authorized, jointly and severally, to take all the necessary steps required in connection with the implementing of the Scheme."

### 3. To transact any other business with the permission of the Chair.

Statement of material facts under Section 160(1) (b) of the Companies Ordinance, 1984 along with the proposed Scheme are enclosed

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

April 15, 2013

By order of the Board

  
(Kaleem Ashraf)  
Company Secretary

Marketing Head Office: 293 - A, Main Peshawar Road, Near Traffic Police Office, Rawalpindi Cantt, Punjab, Pakistan. Tel: +92 51 5513110  
Tel: +92 51 5125128-30, Fax: +92 51 5513108, Email: gm@bestway.com.pk  
MCL Head Office: Hattar, Dist. Haripur, K.P.K, Pakistan. Tel: +92 995 639501-3, Fax: +92 995 639505, E-mail: gmworks2@bestway.com.pk  
BCL Head Office: Suraj Gali Road, Village Shadi, Hattar, Dist. 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 Kaher-Choa Saider Shah Road, Village Tairul, Tehsil Choa Saider Shah, District Chakwal, Punjab, Pakistan.  
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Company Registration No. 479 of 1964/55 ISO 9001 : 2008

