



PL/PSE/Merger
April 7, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Board Meeting

Dear Sir,

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday, April 07, 2016 at 3:30 p.m. at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, have approved the Scheme of Amalgamation of Pakcem Limited (Formerly Lafarge Pakistan 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 for their approval as per requirement of Companies Ordinance, 1984. Notice in this regard will be issued to the shareholders at their registered addresses and also published in the newspapers in due course.

You may please inform the members of the Exchange accordingly

Thanking you,

Yours faithfully,
For **PAKCEM LIMITED**
(Formerly Lafarge Pakistan Cement Limited)

Sehar Husain
Company Secretary