



BESTWAY CEMENT LIMITED

May 06, 2013
Ref: 0359

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

The General Manager
Karachi Stock Exchange (Guarantee) Limited, FAX: 021-111-573-329
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Material Information

Dear Sir,

This is to inform you that the Extraordinary General Meeting of the Company held at 12.00 A.M. on Monday, May 06, 2013, at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad have unanimously resolved for merger of Mustekam Cement Limited with and into Bestway Cement Limited and passed the resolution placed before it as special resolution without any modification.

Minutes of the EOGM will be sent to the Exchange for circulation amongst its member in due course.

You may please inform the members of the Exchange accordingly

Yours truly,
For Bestway Cement Ltd


Kaleem Aslam, ACA
Company Secretary

Copy for information to:

FAX: 9207091-94

- | | |
|---|---|
| 1. Director Enforcement | SECP, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad |
| 2. Director Securities Market
Division | |

BUILDING ON STRENGTH

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 5513109, Email: gmmkt@bestway.com.pk

BCL Hattar: Suraj Gali Road, Village Shadi, Hattar, Distt. 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 Kahar-Choa, Saidu Shah Road, Village Tatal, Tehsil Choa Saiden Shah, District Chakwal, Punjab, Pakistan.
Tel: +92 543 584560-2, Fax: +92 543 584274, E-Mail: gmworks3@bestway.com.pk

BCL Hattar: Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639501-3, Fax: +92 995 639505, E-mail: gmworks2@bestway.com.pk

Company Registration No.1 - 01346 ISO 9001 : 2008

