



BESTWAY CEMENT LIMITED

August 11, 2014
Ref: 0848

Mr. Muhammad Ghufran
Deputy General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000, Pakistan
Fax 021-111 573 329

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

By Fax & Courier

Dear Sir,

Re: Material Information

Dear Sir,

Further to our letter No. 0844 dated August 8, 2014, in the interest of full disclosure, please note that as part of the sale consideration, mark-up equal to 1.5% of the adjusted price (calculated on the basis of a 120 days period) is also payable to the Sellers and will be included in the price offered to minority shareholders under the takeover law.

We trust the above will further clarifies the position.

Yours faithfully,

Kaleem Ashraf
Company Secretary

Copy to:

Deputy Managing Director
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi-74000, Pakistan

Director Enforcement
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area
Islamabad

BUILDING ON STRENGTH

Marketing Head Office: 293 - A, Main Peshawar Road, Near Traffic Police Office, Rawalpindi Cantt, Punjab, Pakistan. Tel: +92 51 5513110
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E-mail: gmworks1@bestway.com.pk

BCL Chakwal: 22 K.M. Kalar Kahar-Choa Saiden Shah Road, Village Tatral, Tehsil Choa Saiden Shah. District Chakwal, Punjab, Pakistan
Tel: +92 543 584560-62, Fax: +92 543 584274, E-mail: gmworks3@bestway.com.pk

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E-mail: gmworks2@bestway.com.pk

Company Registration No.1 - 01346

