



BESTWAY CEMENT LIMITED

February 25, 2014
Ref: BCL/0603

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi
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

FINANCIAL RESULTS FOR THE HALF YEAR ENDED DECEMBER 31, 2013

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on February 25, 2014 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, recommended the following:

- | | |
|--|-----|
| i) Cash dividend | |
| An interim cash dividend for the quarter ended December 31, 2013 at RS. 2 pr share i.e. 20%. | |
| ii) Bonus shares | NIL |
| iii) Right shares | NIL |
| iv) Any other entitlement | NIL |
| v) Any other price sensitive Information | NIL |

The financial results of the company is enclosed as Annexure-A to this letter.

The above entitlement will be paid to the shareholders whose names will appear in the register of members on March 14, 2014.

The Share Transfer Books of the Company will be closed from March 15, 2014 to March 22, 2014 (both days inclusive). Transfer received at the office of the Share Registrar M/s Technology Trade (Private) Limited, Dagia House, 241-C, Block – 2, P.E.C.H.S., Off. Shahrah-e-Qaideen, Karachi at the close of business on March 14, 2014 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you the requisite copies of printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours Sincerely,
For Bestway Cement Ltd


Kaleem Ashraf
Company Secretary

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.R.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 Tattal, Tehsil Choa Saidu Shah, District Chakwal, Punjab, Pakistan.
Tel : +92 543 584560-2, Fax: +92 543 584274, E-Mail: gmworks3@bestway.com.pk

MCL Hattar: Hattar, Distt. Haripur, K.R.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

