



BESTWAY CEMENT LIMITED

October 31, 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 QUARTER ENDED SEPTEMBER 30, 2014

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on October 31, 2014 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, recommended the following:

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| i) Cash dividend | An interim cash dividend for the quarter ended September 30, 2014 at RS. 2.50 pr share i.e. 25%. |
| ii) Bonus shares | NIL |
| iii) Right shares | NIL |
| iv) Any other entitlement | NIL |
| v) Any other price sensitive information | The Board authorized the Management of the Company to call for EOGM for consideration and approval for purchase of 14,088, 200 (12.23%) shares of UBL Insurer Limited from Abu Dhabi Group after all necessary formalities and regulatory approvals. |

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

The interim Cash Dividend will be paid to the shareholders whose names will appear in the register of members on November 14, 2014.

The Share Transfer Books of the Company will be closed from November 15, 2014 to November 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. Shahr-e-Qadeem, Karachi at the close of business on November 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, E-mail: 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 Saiden Shah Road, Village Tatrai, Tehsil Choa Saiden Shah, District Chakwal, Punjab, Pakistan
Tel: +92 543 584560-62, Fax: +92 543 584274, E-mail: gmworks3@bestway.com.pk

BCL Farooqia: 12 K.M. Taxila-Haripur Road, Farooqia, Teh. & Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639501-03, Fax: +92 995 639505,
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Company Registration No. I - 01346

