



BESTWAY CEMENT LIMITED

April 22, 2015
Ref: BCL/KSE/1009

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

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

Subject: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities and Exchange Ordinance, 1969 and Clause (xx) of the Listing Regulation No. 35 of the Code of Corporate Governance, we hereby convey the following information:

In continuation of the our notification of Material Information dated July 24, 2014 we hereby notify that Bestway Cement Limited have taken management control of Lafarge Pakistan Cement Limited after transfer of 75.86 % shares from Lafarge Group under Share Purchase Agreement dated July 23, 2014 and transfer of 12.07 % shares in terms of the Listed Companies (Substantial Acquisition of Voting Shares and Takeovers) Ordinance, 2002 effective from April 22, 2015.

A disclosure form as required under SRO 143(1)/2012 dated December 5, 2012 read with Section 15D of the Securities and Exchange Ordinance, 1969 is enclosed as Annexure A.

Yours truly,
For Bestway Cement Ltd


Kaleem Ashraf
Company Secretary

C.C.

- 1 Director Enforcement, Securities and Exchange Commission of Pakistan, Islamabad
- 2 Director Security Market Division, Securities and Exchange Commission of Pakistan, Islamabad
- 3 The Company Secretary, Lafarge Pakistan Cement Limited

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 Tatal, 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,
E-mail: gmworks2@bestway.com.pk

Company Registration No.I - 01346

