



BESTWAY CEMENT LIMITED

June 18, 2015
Ref: 1043

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

The Deputy General Manager-Companies Affairs
Karachi Stock Exchange Guarantee Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dispatch of Dividend Warrants- Interim Dividend for the nine months period ending March 31, 2015

Dear Sir,

We are pleased to inform you that the subject dividend warrants @ 25% (Rs.2/50 per ordinary share of Rs.10/- each) have been dispatched at the registered addresses of the entitled shareholders whose CNICs are available on record of the Company/ who are not liable to provide their CNICs. Notice in this regard is also being published in the English and Urdu Dailies having circulation at Islamabad, Lahore and Karachi as per requirements of the Listing Regulations of the Stock Exchange.

Our application to the SECP under Section 251 (2) of the Companies Ordinance, 1984 for withholding dividend of the shareholders who have not provided their CNICs is in process and hence their dividend warrants have been retained pending final outcome of our application.

Kindly inform the members of the Exchange accordingly.

Yours truly,
For Bestway Cement Limited


Kaleem Ashraf
Company Secretary

BUILDING ON STRENGTH

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Company Registration No.1 - 01346

