

MUSTEHKAM CEMENT LIMITED

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

March 21, 2013

Ref: MCL/KSE/215

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

FAX: 021-111-573-329

2. The Secretary
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000

FAX: 042-36368485

3 The President
Islamabad Stock Exchange (Guarantee) Limited,
55-B, Jinnah Avenue, Blue Area,
Islamabad-44000

FAX: 111-473-329

Re: **Material Information**

Dear Sir,

In accordance with Clause (xx) of the Listing Regulation No. 35 under the Code of Corporate Governance, we are pleased to convey the following information:

"Management of the Company is calling for a Meeting of the Board of Directors of the Company to be held on March 29, 2013 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad to consider and if thought fit to pass a resolution to proceed with the scheme of amalgamation of Mustehkam Cement Limited with and into Bestway Cement Limited, for which notice is being issued to the members of Board with intimation to the Exchange separately."

You may please disseminate the information to the Members of the Exchange accordingly

Yours truly,
For Mustehkam Cement Ltd


Kaleem Ashraf, ACA
Company Secretary

Copy for information to:

FAX: 9207091-94

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| 1. Director Enforcement | SECP, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad |
| 2. Director Marketing
Supervision & Capital Issue
Division | |

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: gmmt@bestway.com.pk

MCL Hattar: Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639501-3, Fax: +92 995 639505, E-mail: gmworks2@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-Ohoa Seiden Shah Road, Village Tatral, Tehsil Ohoa Seiden Shah, District Chakwal, Punjab, Pakistan.
Tel: +92 543 584560-2, Fax: +92 543 584274, E-Mail: gmworks3@bestway.com.pk

Company Registration No. 479 of 1954/55 ISO 9001 : 2008

