

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

May 06, 2013

Ref: 238

1. The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road, Karachi.
2. The Secretary
Lahore Stock Exchange (Guarantee) Limited,
19, Khayaban-e-Aiwan-e-Iqbal,
Lahore-54000
3. The President
Islamabad Stock Exchange (Guarantee) Limited,
55-B, Jinnah Avenue, Blue Area,
Islamabad-44000

FAX: 021-111-573-329

FAX: 042-36368485

FAX: 111-473-329

Material Information

Dear Sir,

This is to inform you that the Extraordinary General Meeting of the Company held at 10:30 A.M. on Monday, May 06, 2013, at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad have by majority resolved for merger of Mustehkam Cement Limited with and into Bestway Cement Limited and passed the resolution placed before it as special resolution without any modification.

Minutes of the EOGM will be sent to the Exchange for circulation amongst its member in due course.

You may please inform the members of the Exchange accordingly

Yours truly,
For Mustehkam Cement Ltd


Kaleem Asif, ACA
Company Secretary

Copy for information to:

FAX: 9207091-94

1. Director Enforcement
2. Director Securities Market Division

SECP, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad

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: gmmk@bestway.com.pk

WCL Head Office: Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639501-3, Fax: +92 995 639505, E-mail: gmmk2@bestway.com.pk

BCL Head Office: Suraj Gali Road, Village Shadi, Hattar, Distt. Haripur, K.P.K, Pakistan. Tel: +92 995 639261-63, Fax: +92 995 639265
E-mail: gmmk3@bestway.com.pk

CCCL Head Office: 22 K.M. Kalar Kahar-Choa Saiden Shah Road, Village Tatal, Tehsil Choa Saiden Shah, District Chakwal, Punjab, Pakistan.
Tel: +92 543 584560-2, Fax: +92 543 584274, E-Mail: gmmk4@bestway.com.pk

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

