

MUSTEHKAM CEMENT LIMITED

May 30, 2013

MCL/ 247

Mr. Muhammad Ghufan
Deputy General Manager
Karachi Stock Exchange
Stock Exchange Building
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

MERGER / AMALGAMATION OF MUSTEHKAM CEMENT LIMITED WITH AND INTO BESTWAY CEMENT LIMITED

Dear Sir,

This is in reference to your letter No. KSE / C-1053-2898 dated May 24, 2013 on the captioned subject.

In this connection we are pleased to attach hereunder the Certified True Copy of Resolution-Form 26 filed with Security and Exchange Commission of Pakistan. Regarding the submission of the remaining documents we would like to inform you that they are still in process and not yet finalized/concluded by the competent authorities.

We hope the above information will serve the purpose in the meantime we assure you to provide any further information should it be so desired.

Yours truly,

For Mustehkam Cement Limited


Kaleem Ashraf, ACA
Company Secretary

Marketing Head Office: 298 - 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: gmmkt@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-Choa Salden Shah Road, Village Talrai, Tehsil Choa Salden, 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

