

MUSTEHKAM CEMENT LIMITED

September 30, 2013

Ref: MCL/ 2013/ 1111

The General Manager
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi
Fax # 021-111-573-329

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

Board Meeting

Dear Sir,

We have to inform you that the meeting of the Board of Directors of the Company was held on Monday, September 30, 2013 at Bestway Building, 19-A, College Road, F-7 Markaz, Islamabad, for "consideration and approval of the audited accounts and director's report thereon".

In this connection the decision of the Board is reproduced as under:

Although the audited accounts of the Company for the year ended June 30, 2013 together with the Directors' Report thereon were ready for consideration and approval but the same have become irrelevant in the changed scenario after sanction of the Scheme of Merger of Mustehkam Cement Limited with and into Bestway Cement Limited. The merged Company will place the merged accounts before its Board after preparation and audit for their consideration and approval.

You may please inform the members of the Exchange accordingly

Yours Sincerely,
For Mustehkam Cement Ltd


Kaleem Ashraf
Company Secretary

Copy for information to:

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|---|--|
| 1. Director Enforcement | SECP, NIC Building, Blue Area, Islamabad |
| 2. Director Securities Marketing Division | SECP, NIC Building, Blue Area, Islamabad |
| 3. Secretary Lahore Stock Exchange (Guarantee) Limited | 19, Khayaban-e-Aiwan-e-Iqbal Lahore |
| 4. The President, Islamabad Stock Exchange (Guarantee) Limited | 55-B, Jinnah Avenue, Blue Area, Islamabad |
| 5. Head Operations Division, Central Depository Company of Pakistan Limited | CDC House, 99-B, Block-B, S.M.C.I.I.S., Main Shahrah-e-Faisal, Karachi |

Marketing Head Office: 283 - 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. Kalir Kahar-Choa Saideen Shah Road, Village Tatal, Tehsil Choa Saideen 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

