



September 07, 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Notice of Book Closure for Determination of Title to Receive Shares of Bestway Cement Limited by the Shareholders of the Company

Dear Sir,

Please find enclosed herewith a copy of the subject notice of the Company for your information and circulation amongst the members of the Exchange. This notice is being published in the daily newspapers in compliance with the requirements of the Companies Ordinance, 1984.

Kindly acknowledge receipt.

Yours Sincerely,
For Pakcem Limited

Sehar Husain
Company Secretary

Copy for information alongwith a copy of the notice to:

1. The Director (Corporate Supervision Division) SECP, NIC Building,, 63 Jinnah Avenue, Islamabad
2. The Director (Securities Marketing Division) SECP, NIC Building,, 63 Jinnah Avenue, Islamabad
3. The Chief Executive Office, M/s THK Associates (Pvt.) Limited, 2nd Floor, State Life Building # 3, Dr. Zia-ud-Din Ahmed Road, Karachi.
4. The Manager Technology Trade (Pvt.) Limited, Dagia House, 249-C, Block-2, P.E.C.H.S. Off: Shahrach-e-Quaideen, Karachi.



**NOTICE OF BOOK CLOSURE ON ACCOUNT OF
MERGER WITH BESTWAY CEMENT LIMITED**

We are pleased to inform all the shareholder, that the Honorable Islamabad High Court, Islamabad has sanctioned the Scheme of Arrangement for Amalgamation of Pakcem Limited (the Company) with and into Bestway Cement Limited vide Order dated August 18, 2016 in C.O. No. 08 of 2016. Shareholders on record of the Company as on September 15, 2016 shall be entitled to receive shares of Bestway Cement Limited (BCL) in lieu of their shareholding in the Company under Swap ratio of 10:1.

The Company announces final closure of its books on September 15, 2016. No transfer will be accepted for registration after this date. The transfers received at THK Associates (Pvt.) Limited, 2nd Floor, State Life Building # 3, Dr. Zia-ud-Din Ahmed Road, Karachi up to the close of business on September 15, 2016 will be treated as in time for determination of title to receive BCL shares as per approved Swap ratio of 10:1.

By Order of the Board

Sehar Husain
Company Secretary

September 07, 2016
Islamabad