



BESTWAY CEMENT LIMITED

March 27, 2020

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

Subject: Disclosure of Material Information

Dear Sirs,

In accordance with Sections 96 and 131 of the Securities Act, 2015 and Clause 5.6.1 of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

“Due to the outbreak of the coronavirus (“Covid-19”) in Pakistan, resultant disruption to business operations and governmental restrictive measures aimed at preventing the pandemic’s spread, the management of the Company has decided to temporarily suspend its plant operations at the following three plant sites of the Company, with immediate effect:

Tatral, District Chakwal
Kallar Kahar, District Chakwal
Hattar, District Haripur (KPK)”

A disclosure form as required under S.R.O. 143(1)/2012 dated December 5, 2012 read with Section 131 of the Securities Act, 2015 is also enclosed as **Annexure A**.

You may please inform all concerned stakeholders accordingly.

Yours faithfully,
For Bestway Cement Limited

Sehar Husain
Company Secretary & General Counsel

Cc:
Director Enforcement, Securities and Exchange Commission of Pakistan



BESTWAY CEMENT LIMITED

ANNEXURE A

DISCLOSURE FORM IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	Bestway Cement Limited 19-A, College Road, F-7 Markaz, Islamabad
Date of Report:	March 27, 2020
Contact Information:	Ms. Sehar Husain Company Secretary Bestway Building 19-A, College Road, F-7 Markaz, Islamabad Telephone Number: +92 51 265 4856 Fax Number: +92 51 265 4865 Email Address: sehar.husain@bestway.com.pk

Disclosure of price sensitive / inside information by listed company.

Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

“Due to the outbreak of the coronavirus (“Covid-19”) in Pakistan, resultant disruption to business operations and governmental restrictive measures aimed at preventing the pandemic’s spread, the management of the Company has decided to temporarily suspend its plant operations at the following three plant sites of the Company, with immediate effect:

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Hattar, District Haripur (KPK)”

The Company has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.

Sehar Husain
Company Secretary & General Counsel

March 27, 2020