



BESTWAY CEMENT LIMITED

May 26, 2021

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 5.5.1(a) of the Rule Book of the Pakistan Stock Exchange Limited, we hereby convey the following information:

"In view of increasing demand for cement in the country, Bestway Cement Limited has decided to set up a Greenfield cement plant with a capacity of 7,200 tonnes of clinker per day near Paikhel, District Mianwali along with 9 MW Waste Heat Recovery Plant. To that end the Company has entered into an agreement with Sinoma International Engineering Co., Limited, PR China for EPC. All necessary regulatory approvals and financial arrangements have been secured."

A requisite disclosure form is also enclosed as **Annexure A**.

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:	26 May 2021
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

Please mark the appropriate box below (see General Instruction A.1 below before filing the details).

Disclosure of price sensitive / inside information by listed company.

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

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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

Dated: 26 May 2021