



BESTWAY CEMENT LIMITED

November 17, 2022

The Additional Registrar
Company Registration Office
Securities & Exchange Commission of Pakistan
State Life Building 7,
Jinnah Avenue, Blue Area,
Islamabad.

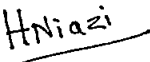
DELAY IN HOLDING OF ELECTION OF DIRECTORS


Dear Sir,

This is to inform you under section 158(2) of the Companies Act, 2017 that the Election of Directors for Bestway Cement Limited is required to be held by December 04, 2022 which is the date on which the Board completes its term. However, due to certain pressing international engagements of the Company, there is delay in holding of the election of the Board of Directors. The Board is taking immediate steps to hold the election as early as possible.

Yours sincerely,

For Bestway Cement Limited


Hassan Niazi
Company Secretary


17/11/2022
RECEIVED
Company Registration Office
State Life Building, 1st Floor
7, Blue Area, Islamabad