



BESTWAY CEMENT LIMITED

BCL/PXS/EOGM
June 22, 2023

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

ADJOURNMENT OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

We wish to inform you that the Extraordinary General Meeting (EGM) of Bestway Cement Limited (the Company) held on June 22, 2023 has been adjourned. The EGM will now be held on July 17, 2023 at the same time and place.

You may inform the TRE Certificate Holders of the Exchange accordingly.

Thanking you,

Yours faithfully,
For **Bestway Cement Limited**

H. Niazi
Hassan Niazi
Company Secretary