



BESTWAY CEMENT LIMITED

BCL/PXS/EOGM

July 11, 2023

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

CANCELLATION OF EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF BESTWAY CEMENT LIMITED

Dear Sir,

This is with reference to the earlier announcement dated June 22, 2023, wherein, it was informed that the Extraordinary General Meeting (EOGM) of Bestway Cement Limited (the Company), held on June 22, 2023 has been adjourned and would be held on July 17, 2023.

It has now been decided by the Board of Directors (the Board) of the Company to withdraw the resolutions, passed by the Board on June 01, 2023, regarding the increase in Authorized Share Capital of the Company and relevant amendments in Memorandum and Articles of Association of the Company. The Board has also decided to defer the remaining agenda of EOGM and cancel the above mentioned adjourned EOGM.

Hence, the adjourned Extraordinary General Meeting of the shareholders of the Company scheduled to be held on July 17, 2023, stands cancelled.

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

Thanking you,

Yours faithfully,
For **Bestway Cement Limited**

Hassan Niazi
Company Secretary

c.c.

The Commissioner, Enforcement & Monitoring Division, SECP, Islamabad.