BESTWAY CEMENT LIMITED

September 1, 2026

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

Subject: Disclosure of Material Information

Dear Sir,

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:

"This is to inform you that the Shareholders of Bestway Cement Limited (the Company) in their meeting held on August 31, 2026, have declined the offer of the Right Shares offered by its subsidiary Bestway Automotive (Private) Limited (BAL). Resultantly, BAL has the discretion to allot the Right Shares to another party including any Bestway Gorup Company in accordance with the law. The allotment of the Right Shares to another party will result in BAL ceasing to be a subsidiary of the Company."

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.**

Yours faithfully,
For Bestway Cement Limited

HNiazi

Hassan Niazi
General Counsel & Company Secretary

cc:
Director Enforcement, Securities and Exchange Commission of Pakistan

BESTWAY CEMENT LIMITED

BESTWAY

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:	September 1, 2026
Contact Information:	Mr. Hassan Niazi General Counsel & 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: hassan.niazi@bestway.com.pk

[V] **Disclosure of price sensitive / inside information by listed company.**

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

"This is to inform you that the Shareholders of Bestway Cement Limited (the Company) in their meeting held on August 31, 2026, have declined the offer of the Right Shares offered by its subsidiary Bestway Automotive (Private) Limited (BAL). Resultantly, BAL has the discretion to allot the Right Shares to another party including any Bestway Gorup Company in accordance with the law. The allotment of the Right Shares to another party will result in BAL ceasing to be a subsidiary of the Company."

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

HNiazi

Hassan Niazi
General Counsel & Company Secretary