

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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MLCF/KSE/AGM-09/010

October 05, 2009

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

Fax # 021-111-573-329

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

Enclosed please find herewith copy of the Notice for the Annual General Meeting to be held on Thursday, October 29, 2009 at 11:30 a.m. for circulation amongst your members.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Ltd


(Muhammad Ashraf)
Company Secretary.

CC:

The Secretary
Lahore Stock Exchange (G) Ltd
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax # 111-441-441

The Managing Director,
Islamabad Stock Exchange (G) Ltd
Stock Exchange Building,
101-E, Fazalul Haq Road,
Anees Plaza, Blue Area,
ISLAMABAD.

Fax # 051-2275044

