

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 6278904-5 Fax: (92-42) 6316659, 6363184 E-mail: mlcfl@kmlg.com

MLCF/KSE/AGM-09/070

October 17, 2009

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

021-111-573-329
①
②

**Subject: NOTICE UNDER SECTION 253 OF THE COMPANIES ORDINANCE, 1984
REGARDING CHANGE OF AUDITORS**

Dear Sir,

In compliance with the Listing Regulations of the Stock Exchange, we are pleased to enclose herewith a copy of the Notice under Section 253 of the Companies Ordinance, 1984, regarding change of Auditors for the year ending on June 30, 2010, at the forthcoming Annual General Meeting scheduled to be held on **Thursday, October 29, 2009 at 11:30 a.m.**, to be published on **October 20, 2009 in daily "The Nation" and "The Nawa-e-Waqt"** for your record.

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.

111-441-441

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

051-2275044