

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

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

MLCF/AGM/2010
October 8, 2010
Fax # 021-111-573-329

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

In compliance with the Listing Regulations of the Stock Exchange, we are pleased to enclose herewith a copy of the Notice for Annual General Meeting scheduled to be held on **Saturday, October 30, 2010 at 11:30 a.m.** being published on **October 09, 2010** in daily "**The Business Recorder**" & "**The Nawa-e-Waqt**" for your record.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Ltd

A handwritten signature in black ink, appearing to read 'Ashraf', written over a horizontal line.

(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,
55-B, Jinnah Avenue, Blue Area,
Islamabad-44000.

Fax # 051-111-473-329