

KSE/N-6478

NOTICE

November 16, 2010

Reproduced hereunder letter received from **MAPLE LEAF CEMENT FACTORY LIMITED**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

**Maple Leaf
Cement Factory
Limited**



42-Lawrence Road, Lahore (PAKISTAN)

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

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

MLCF/BOD/44
November 12, 2010

**BOARD OF DIRECTORS
MAPLE LEAF CEMENT FACTORY LIMITED**


Dear Sir,

As required under Listing Regulation No. 35 (xxiii) of the exchange, we have to inform you that Syed Mohsin Raza Naqvi has been appointed as Director w.e.f. November 11, 2010 on the Board of Company in place of outgoing Director, Ms. Bushra Naz Malik to fill the casual vacancy.

The present Board of Directors of the Company will be as under:

Name	Designation
1) Mr. Tariq Sayeed Saigol	Chairman & Director
2) Mr. Sayeed Tariq Saigol	Chief Executive & Director
3) Mr. Taufique Sayeed Saigol	Director
4) Mr. Waleed Tariq Saigol	-Do-
5) Mr. Kamil Taufique Saigol	-Do-
6) Syed Mohsin Raza Naqvi	-Do-
7) Mr. Zamiruddin Azar	-Do-
8) Mr. Per Mejnert Kristensen Rep. FLS & IFU, Denmark	Nominee Director

Yours faithfully,
For Maple Leaf Cement Factory Ltd


(Muhammad Ashraf)
Company Secretary

- The Secretary
Lahore Stock Exchange (G) Ltd
Lahore Stock Exchange Building,
19-Khayabari-e-Aiwan-e-Iqbal,
Lahore.
- The Managing Director
Islamabad Stock Exchange (G) Ltd
55-B, Jinnah Avenue, Blue Area,
Islamabad-44000