

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 8278904-5 Fax: (92-42) 8316659, 8363184 E-mail: mlcfl@kmlg.com

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

Through TCS
MLCF/EGM-007
December 01, 2010

**Subject: NOTICE OF EXTRAORDINARY GENERAL MEETING
& BOOK CLOSURE**

Dear Sir,

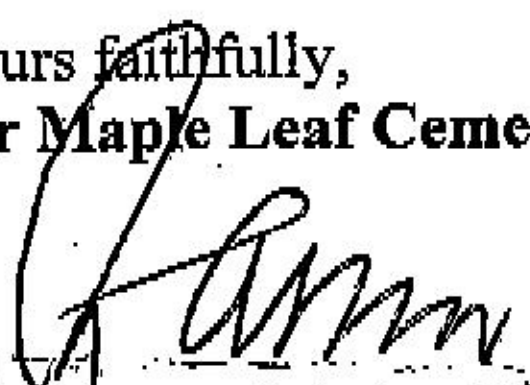
As required under Listing Regulations of the Stock Exchange, we are sending herewith a copy of the Notice of Extraordinary General Meeting of the members of the Company scheduled to be held on **Wednesday, 29th December, 2010** at 11.30 a.m. at Registered Office of the Company, 42-Lawrence Road, Lahore and being published in Newspapers on December 08, 2010 for your record and necessary action please.

Further, we have to inform you that the Share Transfer Books of the Company, in respect of ordinary shares, will remain closed from **December 22, 2010 to December 29, 2010** (both days inclusive). Physical transfers / CDS Transaction IDs received in order at Share Registrar M/s Vision Consulting Ltd, 3-C, LDA Flats, Lawrence Road, Lahore upto the close of business on December 21, 2010 will be considered in time.

Accordingly, you may inform the members.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Limited


(Muhammad Ashraf)
Company Secretary.

CC to

- ◆ **The Secretary**
Lahore Stock Exchange (G) Ltd
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE
- ◆ **The Managing Director**
Islamabad Stock Exchange (G) Ltd
55-B, Jinnah Avenue, Blue Area,
ISLAMABAD.

CEMENT