

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.

Through TCS
MLCF/EGM-12
December 18, 2010

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

Dear Sir,

As required under Listing Regulations of the Stock Exchanges, we are sending herewith a copy of the Notice on account of Election of Directors in 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 21, 2010** for your record and necessary action please.

Yours faithfully,
For Maple Leaf Cement Factory Ltd

(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.