

# Maple Leaf Cement Factory Limited



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

Through TCS  
MLCF/KSE-046  
December 31, 2010

## BOARD OF DIRECTORS MAPLE LEAF CEMENT FACTORY LIMITED

Dear Sir,

As required under Listing Regulations of the Stock Exchanges, please be informed that the present term of office of directors has been expired on December 31, 2010 and the following Directors filed their consents for election of Directors. As the nominations of directors were not more than the number of directors fixed in the Board i.e. eight, therefore, they were deemed elected as Directors for the next term effective from December 31, 2010.

Further, please be informed that the Board of Directors of the Company has also resolved to appoint Mr. Tariq Sayeed Saigol as Chairman and Mr. Sayeed Tariq Saigol as Chief Executive of the Company for the next term effective from January 01, 2011

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

Name	Designation
Mr. Tariq Sayeed Saigol	Chairman & Director
Mr. Sayeed Tariq Saigol	Chief Executive & Director
Mr. Taufique Sayeed Saigol	Director
Mr. Waleed Tariq Saigol	-Do-
Mr. Kamil Taufique Saigol	-Do-
Syed Mohsin Raza Naqvi	-Do-
Mr. Zamiruddin Azar	-Do-
Mr. Masood Karim Shaikh	-Do-

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.

