

# Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 042-36278904-5 Fax: 92-42-36363184 E-mail: mlcfl@kmlg.com

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

Through TCS  
MLCF/KSE/PS/19  
June 01, 2011  
Fax # 021-111-573-329

## Resumption of Trading in the Preference Shares (Non-Voting) of the Company

Dear Sir,

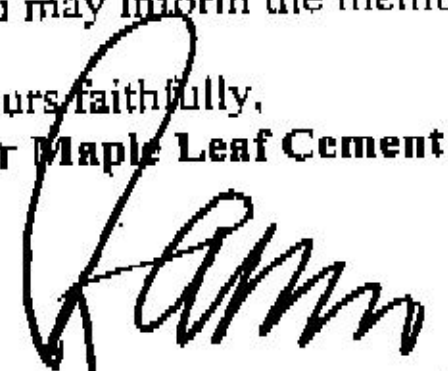
Please refer to your letter No. KSE/C-927-2770 dated May 04, 2011 on the subject cited above.

In this connection, please be informed that the Company has cancelled 514,593 preference shares of Rs. 10/- each as requested by the Preference Shareholders through Central Depository System (CDS) of Central Depository Company of Pakistan Ltd (CDC) and / or physical form and consequently 603,420 ordinary shares of Rs. 10/- each have been issued / allotted / credited to them by way of conversion. Accordingly, we are pleased to enclose herewith Auditors' Certificate (certified true copy) towards paid-up capital position of the Company as under:-

| Description of Paid up Capital                           | Preference Shares<br>Amount (Rs.) | No. of Preference Shares<br>of Rs. 10/- each |
|--|-----------------------------------|--|
| Paid-up capital / Total Issue (before cancellation)      | 541,473,980                       | 54,147,398                                   |
| Less: Number of securities cancelled                     | 5,145,930                         | 514,593                                      |
| Paid-up capital / Total Issue (after cancellation)       | <b>536,328,050</b>                | <b>53,632,805</b>                            |
|  | Ordinary Shares<br>Amount (Rs.)   | No. of Ordinary Shares<br>of Rs. 10/- each   |
| Paid-up capital (before conversion)                      | 5,261,095,090                     | 526,109,509                                  |
| Add: Number of securities (issued in lieu of conversion) | 6,034,200                         | 603,420                                      |
| Paid-up capital (after conversion)                       | <b>5,267,129,290</b>              | <b>526,712,929</b>                           |

You are, therefore, requested to please resume the trading in the preference shares of the Company at the earliest and you may inform the members of the Exchange in this respect.

Yours faithfully,  
For Maple Leaf Cement Factory Ltd

  
(Muhammad Ashraf)  
Company Secretary.

Encl. As above

- ◆ **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, ISE Towers, Jinnah Avenue, Blue Area,  
ISLAMABAD.
- ◆ **The Director (Enforcement)**  
Securities and Exchange Commission of Pakistan,  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.

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