

# Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

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

MLCF/AGM-2011/06  
September 28, 2011  
Fax # 021-111-573-329

**Subject: NOTICE OF ANNUAL GENERAL MEETING**

Dear Sir,

The Board of Directors of Maple Leaf Cement Factory Limited, in their meeting held on Tuesday, September 27, 2011, has fixed the date of Annual General Meeting (AGM) and approved the agenda for the same.

Enclosed please find herewith a copy of the Notice of AGM, scheduled to be held on *Monday, October 31, 2011 at 11:30 AM* for circulation amongst your members.

Thanking you,

Yours faithfully,  
For Maple Leaf Cement Factory Ltd

  
(Muhammad Ashraf)  
Company Secretary.

CC:

**The Secretary,**  
Lahore Stock Exchange (G) Ltd  
Lahore Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
**Lahore.**

Fax # 111 441 441

**The Managing Director,**  
Islamabad Stock Exchange (G) Ltd,  
55-B, ISE Towers, Jinnah Avenue,  
**Islamabad-44000.**

Fax # 051-111-473-329

