

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 (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Thru: TCS
MLCFL/KSE/003
October 07, 2010
Fax # 021-111-573-329

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir,

In compliance with the Listing Regulations of the Stock Exchange, we are pleased to enclose herewith a copy of the Notice for Annual General Meeting scheduled to be held on **Monday, October 31, 2011 at 11:30 a.m.** being published on **October 10, 2011** in daily "The Business Recorder" & "The Nawa-e-Waqt" for your record.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Limited


(Muhammad Ashraf)
Company Secretary

Encl: As above

CC:-

- ◆ **The Secretary,**
Lahore Stock Exchange (Guarantee) Limited
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

Fax # 36368485

- ◆ **The Managing Director,**
Islamabad Stock Exchange (Guarantee) Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad-44000

Fax # 051-111-473-329