

**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.

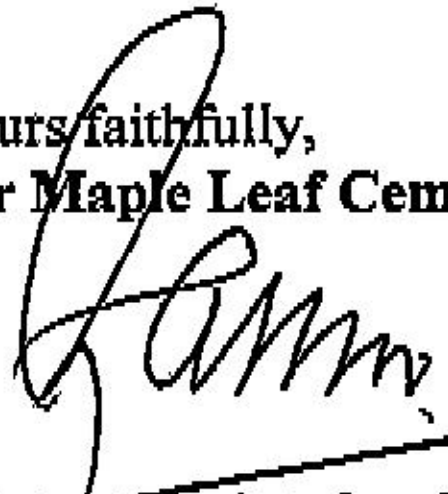
Through Courier
MLCF/AGM-11/41
October 17, 2011
Fax# 021-111-573-329

**Subject: NOTICE UNDER SECTION 253 OF THE COMPANIES ORDINANCE, 1984
REGARDING CHANGE OF AUDITORS**

Dear Sir,

In compliance with the Listing Regulations of the Stock Exchange, we are pleased to enclose herewith a copy of the Notice under Section 253 of the Companies Ordinance, 1984, regarding change of Statutory Auditors for the year ending on June 30, 2012, at the forthcoming Annual General Meeting of the Company scheduled to be held on **Monday, October 31, 2011 at 11:30 AM**, which is being published in daily Newspapers on **October 20, 2011**, for your information and record.

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.

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