

# Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

**Through Courier**  
MLCF/PS/C-2/18  
December 16, 2011  
Fax # 021-111-573-329

**Notice for credit / dispatch of Ordinary Shares  
in lieu of cancelled Preference Shares (Non-voting)**

Dear Sir,

Reference is made to the subject cited above, please be informed that 70,615 ordinary shares of Rs.10/- each have been allotted / credited / issued on **December 09, 2011**, by way of conversion of 57,812 preference shares at determined ratio i.e. @1.2215 ordinary shares for every one preference share held as on October 18, 2011 (book closure date) into the respective accounts of CDC Account Holders who lodged their consents/requests upto November 22, 2011 through Central Depository System of CDC for conversion of their preference shares into ordinary shares of the Company.

Further, the Company has despatched definitive share certificates covering 17,049 ordinary shares of Rs.10/- each to the concerned shareholders who lodged their consents/requests in physical form for conversion of their 13,958 preference shares into ordinary shares.

Yours faithfully,

For Maple Leaf Cement Factory Limited

  
(Muhammad Ashraf)  
Company Secretary

CC:

- **The Secretary**  
Lahore Stock Exchange (G) Ltd  
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-44000
- **The Head of Operations**  
Central Depository Company of Pakistan Ltd  
CDC House, 99-B, Block "B",  
S.M.C.H.S, Main Shahrah-e-Faisal,  
Karachi.

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Fax # 021-34326034

