

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 36278904-5 Fax: 36363184, 36368721 E-mail: mlcfl@kmlg.com

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

Through Courier
MLCF/BOD/66
January 02, 2012

Fax # 021-111-573-329

Subject: APPOINTMENT AND CHANGE OF DIRECTOR

Dear Sir,

Pursuant to requirement of the Listing Regulation No.35(xxiii) of the Stock Exchanges, this is to inform you that Mr. Danial Taufique Saigol has been appointed as Director with effect from January 01, 2012 on the Board of the Company to fill the casual vacancy for remainder of the term, in place of outgoing Director, Mr. Kamil Taufique Saigol.

The present Board of Directors of the Company will be as under:-

Name	Designation
Mr. Tariq Sayeed Saigol	Chairman / Director
Mr. Sayeed Tariq Saigol	Chief Executive / Director
Mr. Taufique Sayeed Saigol	Director
Mr. Waleed Tariq Saigol	Director
Mr. Danial Taufique Saigol	Director
Syed Mohsin Raza Naqvi	Director
Mr. Zamiruddin Azar	Director
Mr. Masood Karim Shaikh	Director

You may please inform members of your Exchange accordingly.

Yours faithfully,
For Maple Leaf Cement Factory Limited,


(Muhammad Ashraf)
Company Secretary

CC:-

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

Fax # 3636 84 85

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

Fax # 051-111-473-329

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

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