

# 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.**

MLCF/AGM-2012/06  
October 09, 2012

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 **Wednesday, October 31, 2012 at 11:30 AM** at its Registered Office, 42-lawrence Road, Lahore, being published on **October 10, 2012** in daily "The Business Recorder" & "The Nawa-e-Waqt" for your record.

Thanking you,

Yours faithfully,  
**For Maple Leaf Cement Factory Ltd**

**(Muhammad Ashraf)**  
*Company Secretary.*

**Encl. As above**

**CC:**

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

Fax # 3636 8485

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

Fax # 051-111-473-329