

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

Mr. Muhammad Ghufan
Dy. General Manager,
Karachi Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road, Karachi.

Through TCS
MLCF/PSR/34
February 22, 2013

Fax # 021-111-573-329

**Submission of Auditors' Certificate towards full and final
Redemption of Preference Shares (Non-voting) of Rs. 10/- each**

Dear Sir,

Please refer to your letter No. KSE/C-927-8470 dated December 05, 2013 followed by a reminder letter No. KSE/C-927-352 dated January 22, 2013 on the subject.

In this connection, we are pleased to enclose herewith certified true copy of the Statutory Auditors' Certificate towards full and final redemption of preference shares (non-voting) of Rs. 10/- each of the Company.

Accordingly, you are hereby requested to please formally de-list the securities of preference shares from the stock exchanges and confirm to this effect.

On behalf of the management, we thank you for the esteemed co-operation you have extended during currency of the preference shares and anticipate the similar gesture ahead.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Ltd


(Muhammad Ashraf)
Company Secretary.

Encl. As above

CC to

- ◆ **The Secretary**
Lahore Stock Exchange Ltd
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
LAHORE

Fax # 3636 8485

The Managing Director
Islamabad Stock Exchange Ltd
55-B, ISE Towers, Jinnah Avenue,
ISLAMABAD.

Fax # 051-111-473-329

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

Fax # (051) 9218592

