

resolution passed in general meeting held on October 31, 2011 by the shareholders, the Company was authorized to extend a facility of similar nature to the extent of Rs.300 million which is valid till October 31, 2013.

Resolved further that Chief Executive and Secretary of the Company be and are hereby authorized **singly** to take all steps necessary, ancillary and incidental, corporate and legal formalities for the completion of transactions in relation to the loans / advances to the holding company but not limited to filing of all the requisite statutory forms and all other documents with SECP, executing documents all such notices, reports, letters and any other document or instrument to give effect to the above resolution.”

Since, there was no other business for discussion, the meeting ended with a vote of thanks to the Chair.


(Waleed Tariq Saigol)
Chairman

Certified True Copy
For Maple Leaf Cement Factory Limited

Company Secretary