

Maple Leaf Cement Factory Limited



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The General Manager
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Through Courier
MLCF/KSE-3/01
October 19, 2015

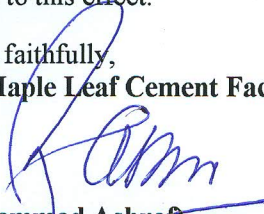
INCORPORATION OF 'MAPLE LEAF POWER LTD' A WHOLLY OWNED SUBSIDIARY PUBLIC LTD. COMPANY OF MAPLE LEAF CEMENT FACTORY LTD (HOLDING COMPANY).

Dear Sir,

Reference our earlier letter dated September 09, 2015, wherein decision of the Board of Directors was communicated to the Stock Exchanges towards equity investment of Maple Leaf Cement Factory Limited (MLCFL) into its wholly owned subsidiary public limited company namely, **Maple Leaf Power Limited (the "proposed company")** for setting up a 40 MW Coal Fired Power plant at cement plant site of MLCFL, located at Iskanderabad District Mianwali. This will ensure un-interrupted power supply to MLCFL in an increased capacity environment.

In this connection, please be informed that the said proposed subsidiary company Maple Leaf Power Limited has been incorporated on October 15, 2015 and a certificate by the Additional Registrar, Securities and Exchange Commission of Pakistan, Company Registration Office, Lahore, has been issued to this effect.

Yours faithfully,
For Maple Leaf Cement Factory Ltd


(Muhammad Ashraf)
Company Secretary

CC:-

◆ **The Secretary,**
Lahore Stock Exchange Limited
Lahore Stock Exchange Building,
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◆ **The Managing Director,**
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◆ **The Executive Director,**
Enforcement Department
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