

# Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)  
Phones: 042-36278904-5 Fax: 042-36368721

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

Through Courier  
MLCF/KSE-3/06  
December 02, 2015

## Dispatch of Final Cash Dividend Warrants for the year ended June 30, 2015

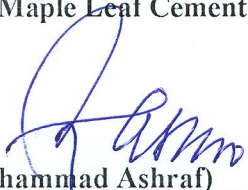
Dear Sir,

Please be informed that the Dividend Warrants in respect of a Final Cash Dividend at Re.1/- per share (10%) for the year ended June 30, 2015, as approved by the shareholders in Annual General Meeting held on October 31, 2015, have been dispatched through Registered Post on **November 30, 2015** by our Share Registrar, Vision Consulting Limited.

As required under Listing Regulations of the Stock Exchanges, the enclosed notices are also being published on **December 04, 2015** for information of the shareholders in daily newspapers namely, The Business Recorder & Nawa-e-Waqt”.

Thanking you,

Yours faithfully,  
For Maple Leaf Cement Factory Limited,

  
(Muhammad Ashraf)  
Company Secretary

Encl. As above

CC:-

- ◆ The Secretary,  
Lahore Stock Exchange Limited  
Lahore Stock Exchange Building,  
19-Khayaban-e-Aiwan-e-Iqbal,  
Lahore.
- ◆ The Managing Director,  
Islamabad Stock Exchange Limited  
55-B, ISE Towers, Jinnah Avenue,  
Islamabad-44000



**MAPLE LEAF CEMENT K M L G  
FACTORY LIMITED**

Registered Office: 42-Lawrence Road, Lahore.  
Ph # 042-36302261-02, Fax # 36368721

**DESPATCH OF FINAL CASH DIVIDEND WARRANTS**

Shareholders of Maple Leaf Cement Factory Limited (the "Company") are hereby notified that Final Cash Dividend Warrants for the year ended June 30, 2015 at Re.1/- per share i.e. 10% have been dispatched by Registered Post on November 30, 2015 at their available addresses with the Company whose names were appearing on the Members' Register as on October 19, 2015. In case of mandate, their dividend warrants (cheque portion) have been sent to their bankers.

In case of non-receipt of dividend warrants within reasonable time period, the shareholders may contact at the Registered Office of the Company.

By Order of the Board  
(Muhammad Ashraf)  
Company Secretary

Lahore: December 04, 2015

6 x 2 COL



**مپل لیف سیمنٹ فیکٹری لمیٹڈ K M L G**

رجسٹرڈ آفس: 42 لارنس روڈ، لاہور فون نمبر: 042-36278904-05 فیکس: 042-36368721

**حتمی منافع تقسیم کے وارنٹس کی ترسیل**

مپل لیف سیمنٹ فیکٹری لمیٹڈ کے حصص داران کو مطلع کیا جاتا ہے کہ مختصر سال 30 جون 2015 کے لئے مبلغ ایک روپیہ فی حصہ یعنی 10 فیصد کے حساب سے حتمی نقد منافع کے ڈیویڈنڈ وارنٹس منورہ 30 نومبر 2015 کو بذریعہ رجسٹرڈ پوسٹ ان کے کہنی کے پاس دستیاب ہوں گے۔ ارسال کئے جانے والے وارنٹس جن کے نام 19 اکتوبر 2015 کو حصص داران کے رجسٹر میں درج تھے۔ مینڈیٹ کی صورت میں اُسکے ڈیویڈنڈ وارنٹس (چیک پورشن) اُسکے بنگلوں کو ارسال کئے جانے والے ہیں۔ مناسب وقت کے اندر عدم وصولی کی صورت میں حصص داران کہنی کے رجسٹرڈ آفس سے رابطہ کر سکتے ہیں۔

بجگم بورڈ  
محمد اشرف  
کمپنی سیکرٹری

لاہور: 4 دسمبر 2015ء

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