

Maple Leaf Cement Factory Limited



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

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

Through Courier
MLCF/PSX-3/14
March 11, 2016

Dispatch of Interim Cash Dividend Warrants

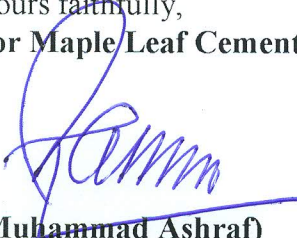
Dear Sir,

Please be informed that the dividend warrants in respect of 1st Interim Cash Dividend at Rs. 1.50 per share (15%) for the period ended **December 31, 2015**, have been dispatched to the shareholders by Registered Post on **March 10, 2016** by our Share Registrar, Vision Consulting Limited.

As required under Listing Regulations of the Exchange, the enclosed notice is also being published on **March 15, 2016** 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



MAPLE LEAF CEMENT FACTORY LTD

Registered Office: 42-Lawrence Road, Lahore
Ph # 042-36302261-62, Fax # 36368721

KMLG

KMLG is a member of the KMLG Group

DESPATCH OF 1ST INTERIM CASH DIVIDEND WARRANTS

Shareholders of Maple Leaf Cement Factory Limited (the "Company") are hereby notified that 1st Interim Cash Dividend Warrants for the year ending on June 30, 2016 at Rs.1.50 per share (15%) have been despatched at their available addresses with the Company by Registered Post on **March 10, 2016** whose names were appearing in the Members' Register as on **February 10, 2016**. 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: March 15, 2016