

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-3/16
March 22, 2016

**Notice to shareholders not providing CNIC Numbers for printing on
Interim Cash Dividend Warrants for the period ended December 31, 2015**

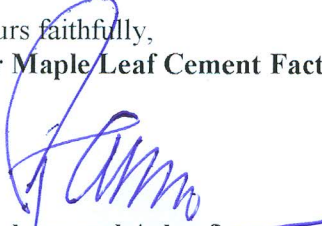
Dear Sir,

With reference to the subject, please be informed that the Securities and Exchange Commission of Pakistan (SECP) has issued directions in response to application dated March 09, 2016, submitted by *Maple Leaf Cement Factory Limited* (the "Company") towards withholding dividend warrants in respect of interim cash dividend for the period ended December 31, 2015 of those shareholders who did not provide valid and legible copies of their Computerized National Identity Cards (CNIC) for printing of CNIC Numbers on their cash dividend warrants in compliance with the directions issued by the SECP vide SRO 831(1)/2012 dated July 5, 2012.

In this connection, SECP is requiring to publish a notice in the newspapers for information of such non-compliant shareholders and the enclosed notice is being published in daily newspapers **The Business Recorder & Nawa-e-Waqt** on **March 26, 2016**, for your record and reference.

Thanking you,

Yours faithfully,
For **Maple Leaf Cement Factory Limited**


(Muhammad Ashraf)
Company Secretary

Encl. As above

**MAPLE LEAF CEMENT FACTORY LIMITED**

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

KMLG
Kohinoor Maple Leaf Group**NOTICE TO SHAREHOLDERS NOT PROVIDING CNIC NUMBERS
FOR PRINTING ON INTERIM CASH DIVIDEND WARRANTS**

Maple Leaf Cement Factory Limited (the "Company") has moved an application before the Securities and Exchange Commission of Pakistan (SECP) under Section 251(2) of the Companies Ordinance, 1984, for allowing it to withhold dividends declared on January 20, 2016 payable to those shareholders who did not provide their CNIC Numbers to the Company to enable it to comply with directions issued by the SECP vide SRO 831(1)/2012 dated July 5, 2012 read with SRO 19(1)/2014 dated January 10, 2014. A list of such shareholders (including name, address, Folio No. and amount payable) is available at www.kmlg.com. The Company has also issued letters to such shareholders on their addresses available in Company's record through registered post.

On the direction of the SECP, you are hereby being given a final opportunity to: **a)** either provide a copy of your valid CNIC **to the Company** within 14 days, in which case the Company will issue the dividend warrant to you; **OR b)** make a representation (not required if a CNIC copy is sent as per (a) above) in respect of this application before the SECP at the following address within 14 days of the date of this notice:

The Executive Director (Corporate Supervision Department),
Securities and Exchange Commission of Pakistan,
7th Floor, NIC Building, 63-Jinnah Avenue, Blue Area,
Islamabad. Ph: 051-9207091-4, Fax # 051-9100454

Please note that in case you fail to provide CNIC to the Company **and** non-submission of any representation (in person or through your representative) before the Executive Director (Corporate Supervision Department) within the aforesaid time period, the SECP shall decide the application as per law, which may result in withholding of your dividend.

(Muhammad Ashraf)
Company Secretary

Lahore: March 26, 2016

