

# Maple Leaf Cement Factory Limited



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

**The General Manager,**  
Pakistan Stock Exchange Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi**

*PUCAR / Courier*  
MLCF/PSX-3/421  
December 08, 2016

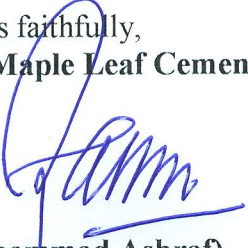
## NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find herewith a Notice of Extraordinary General Meeting scheduled to be held on **Friday, December 30, 2016 at 11:00 AM** at its Registered Office situated at 42-Lawrence Road, Lahore, for circulation amongst the TRE Certificate Holders of the Exchange.

As required under Listing Regulations of the Pakistan Stock Exchange Limited, the enclosed notice is also being published on **December 09, 2016** for information of the shareholders in daily newspapers namely, The Business Recorder & Nawa-e-Waqt.

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. 042-36278904-05, Fax # 042-36368721

**KMLG**  
Khanjira Maple Leaf Group

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the members of Maple Leaf Cement Factory Limited (the "Company") will be held on Friday, December 30, 2016 at 11:00 AM at 42-Lawrence Road, Lahore, the Registered Office of the Company, to transact the following business:-

#### ORDINARY BUSINESS:

To elect Eight (08) Directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 159 of the Companies Ordinance, 2016 for a term of three years commencing December 31, 2016 in place of the following retiring Directors:-

- |                               |                            |
|-------------------------------|----------------------------|
| 1) Mr. Tariq Sayeed Saigol    | 2) Mr. Sayeed Tariq Saigol |
| 3) Mr. Taufique Sayeed Saigol | 4) Mr. Waleed Tariq Saigol |
| 5) Mr. Danial Taufique Saigol | 6) Syed Mohsin Raza Naqvi  |
| 7) Mr. Zamiruddin Azar        | 8) Mr. Karim Hatim         |

By order of the Board  
**(Muhammad Ashraf)**  
Company Secretary

Lahore: December 09, 2016

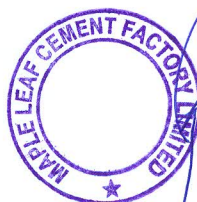
#### Notes:

1. The Share Transfer Books of the Company will remain closed from December 23, 2016 to December 30, 2016 (both days inclusive). Physical transfers / CDS Transaction IDs received at the Company's Share Registrar, M/s. Vision Consulting Ltd, 3-C, LDA Flats, First Floor, Lawrence Road, Lahore, at the close of business on December 22, 2016, will be considered in time to determine voting rights of the shareholders for attending the meeting.
2. A member eligible to attend, speak and vote at a meeting may appoint another member / person as his/her proxy to exercise all or any of his rights to attend, speak and vote at this meeting. CDC shareholders shall attach an attested copy of his/her Computerized National Identity Card (CNIC) / Passport. Proxies, in order to be effective, must be received at the Company's Registered Office not later than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
3. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee should be attached with the proxy form.
4. Shareholders are requested to notify change in their addresses, in case of book entry securities in CDS to their respective CDS participants and in case of physical shares to the Share Registrar, if not earlier notified.
5. If the Company receives consent from members holding aggregate 10% or more shareholding, residing in geographical location to participate in the meeting through video conference at least 07 days prior to the date of meeting, the Company will arrange video conference facility subject to availability of such facility in that city.

In this regard, please fill the following and submit at Registered Office of the Company situated at 42-Lawrence Road, Lahore, at least 07 days prior to the date of Extra Ordinary General Meeting.

"I/We \_\_\_\_\_  
of \_\_\_\_\_, being a member of Maple Leaf Cement  
Factory Ltd, holder of \_\_\_\_\_ Ordinary Share(s) as per Registered Folio / CDC A/c #  
\_\_\_\_\_ hereby opt for video conference facility at \_\_\_\_\_.

\_\_\_\_\_  
Signature of Member / Attorney"



*Muhammad Ashraf*