

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.

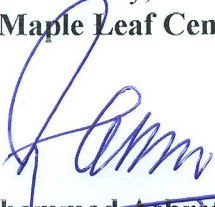
PUCAR / Courier
MLCF/PSX-3/45
December 20, 2016

ELECTION OF DIRECTORS **MAPLE LEAF CEMENT FACTORY LIMITED**

Dear Sir,

With reference to the above, we are enclosing herewith a copy of the Notice under Section 178(4) of the Companies Ordinance, 1984, on account of Election of Directors in the forthcoming Extraordinary General Meeting of the members of the Company scheduled to be held on Friday, December 30, 2016 at 11:00 AM at 42-Lawrence Road, Lahore, the Registered Office of the Company and being published in Newspapers for your record and necessary action please.

Yours faithfully,
For Maple Leaf Cement Factory Ltd


(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
Kaleshwar Marble Lest Group**ELECTION OF DIRECTORS**

Pursuant to Section 178(4) of the Companies Ordinance, 1984, shareholders of Maple Leaf Cement Factory Limited (the "Company") are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election as Directors for the next term of three years at the forthcoming Extraordinary General Meeting of the Company to be held on Friday, December 30, 2016 at 11:00 AM at 42-Lawrence Road, Lahore, the Registered Office of the Company:-

- | | |
|-------------------------------|----------------------------|
| 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. Shafiq Ahmed Khan |

Since the number of persons who have offered themselves to be elected does not exceed the Number of Directors fixed under Section 178(1) of the Companies Ordinance, 1984, therefore, the above named 08 (Eight) persons shall be deemed to be elected as Directors of the Company for a period of three years commencing December 31, 2016, at the forthcoming Extraordinary General Meeting.

By order of the Board
(Muhammad Ashraf)
Company Secretary

Lahore: December ____, 2016

