

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)
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The General Manager
Pakistan Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

PUCAR/ Courier
MLCF/PSX-3/48
January 02, 2017

BOARD OF DIRECTORS **MAPLE LEAF CEMENT FACTORY LIMITED (THE "COMPANY")**

Dear Sir,

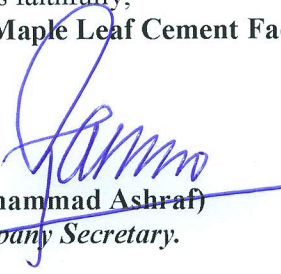
As required under Listing Regulations of the Pakistan Stock Exchange Limited, please be informed that, by virtue of election of Directors held on December 30, 2016 at registered office of the Company, the following persons were elected as Directors for the next term of three years commencing December 31, 2016:-

- | | |
|-------------------------------|----------------------------|
| 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 |

Further, the Board of Directors has appointed Mr. Tariq Sayeed Saigol as Chairman, being a Non-Executive Director and Mr. Sayeed Tariq Saigol as Chief Executive Officer of the Company for the next term of three years effective from January 01, 2017.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Maple Leaf Cement Factory Ltd


(Muhammad Ashraf)
Company Secretary.

CC:

- ◆ **The Executive Director,**
Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Fax# 051-9100454
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