

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.

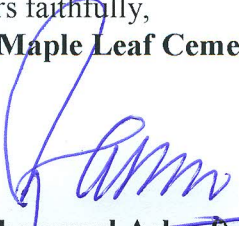
PUCAR/Courier
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January 17, 2017

INFORMATION U/S 218 OF THE COMPANIES ORDINANCE, 1984 TOWARDS APPOINTMENT AND REMUNERATION OF THE CHIEF EXECUTIVE OFFICER

Dear Sir,

As required under Listing Regulations of the Pakistan Stock Exchange Limited, we are pleased to enclose herewith a copy of notice towards appointment and remuneration of the Chief Executive Officer of Maple Leaf Cement Factory Limited (the "Company") for the next term of his office effective from January 01, 2017 for your record and is being sent to all Members of the Company under Section 218 of the Companies Ordinance, 1984.

Yours faithfully,
For Maple Leaf Cement Factory Limited


(Muhammad Ashraf)
Company Secretary

Encl. As above

CC:

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

Fax# 051-9100454
9100471



MAPLE LEAF CEMENT FACTORY LIMITED

Registered Office: 42-Lawrence Road, Lahore

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



January 18, 2017

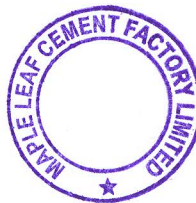
TO ALL MEMBERS OF THE COMPANY

**Appointment & Remuneration of the Chief Executive Officer
Information under Section 218(2) of the Companies Ordinance, 1984**

Dear Sir / Madam,

In pursuance of Section 218 of the Companies Ordinance, 1984, the members of Maple Leaf Cement Factory Limited (the "Company") are hereby notified that the Board of Directors of the Company has re-appointed Mr. Sayeed Tariq Saigol as Chief Executive Officer of the Company for a period of three years effective from January 01, 2017 at revised monthly remuneration of Rs. 2,000,000/- (Rupees two million only) inclusive of house rent allowance. The other terms and conditions of his appointment including chauffeur driven car for official and private use shall remain unchanged. No Director of the Company has any interest in the above appointment.

BY ORDER OF THE BOARD




(MUHAMMAD ASHRAF)
Company Secretary