

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.

PUCARS/ Courier
MLCF/PSX-4/75
November 20, 2018

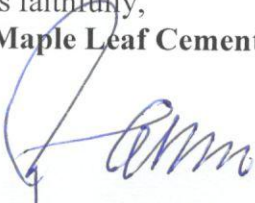
Subject: Credit of Final Cash Dividend for the year ended June 30, 2018 @10%

Dear Sir,

In continuation of our earlier letter No. MLCF/PSX-4/74 dated November 16, 2018 on the above subject and pursuant to requirement of Regulations of Pakistan Stock Exchange Ltd, we are pleased to enclose herewith copy of notice towards credit of 10% final cash dividend prior to its being insertion in newspapers for your reference and record.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Limited,


(Muhammad Ashraf)
Company Secretary

Encl. As above



MAPLE LEAF CEMENT FACTORY LTD

Registered Office: 42-Lawrence Road, Lahore
Ph. # 042-36278904-05, Fax # 042-36368721

KMLG
Kohinoor Maple Leaf Group

CREDIT OF FINAL CASH DIVIDEND FOR THE YEAR 2018

Shareholders of Maple Leaf Cement Factory Limited (the "Company") are hereby notified that the Final Cash Dividend for the year ended June 30, 2018 at Re. 1/- per share i.e. 10% has been credited through electronic mode directly into their respective designated bank accounts whose names appeared in the Members' Register at the close of business on **October 19, 2018** and provided their valid International Bank Account Number (IBAN). Accordingly, the shareholders may contact with their designated banks in this respect.

In compliance with the requirements of Section 242 of the Companies Act, 2017 and Companies (Distribution of Dividends) Regulations, 2017, the Company has withheld dividend of those shareholders who provided incorrect / incomplete bank account details including mandatory IBAN. In order to receive cash dividend withheld by the Company as stated above, CDC shareholders will provide bank details directly to their concerned Participants (Stock Brokers) / IAS including valid IBAN. However, physical shareholders will provide their bank details to the Share Registrar of the Company, M/s. Vision Consulting Limited, 3-C, LDA Flats, Lawrence Road, Lahore.

Further, CDC has developed Centralized Cash Dividend Register (CCDR), an eServices web portal which would incorporate details pertaining to cash dividends paid, unpaid or withheld by listed companies. The CCDR will help to maintain history of dividends paid to shareholders by listed companies and access of all such information will be provided to the respective shareholders. Furthermore, in order to obtain details of cash dividend / Zakat & Tax Deduction Report through CCDR, shareholders will have to register themselves to CDC's eServices Portal at <https://eServices.cdcaccess.com.pk/public/index.xhtml>.

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

Lahore: November __, 2018

