

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-5/57
December 20, 2019

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


Dear Sir,

With reference to the subject, we are pleased to enclose herewith a copy of the Notice under Section 159(4) of the Companies Act, 2017, on account of Election of Directors in the forthcoming Extraordinary General Meeting of the members of the Company scheduled to be held on Tuesday, December 31, 2019 at 11:00 AM at 42-Lawrence Road, Lahore, the Registered Office of the Company for your record.

In pursuance of clause 5.6.4(b) of the Listing Regulations of Pakistan Stock Exchange, the enclosed notice is being sent to the Exchange prior to publication in newspapers.

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

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

K M L G

Kohinoor Maple Leaf Group

ELECTION OF DIRECTORS

Pursuant to Section 159(4) of the Companies Act, 2017, 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 Tuesday, December 31, 2019 at 11:00 AM at 42-Lawrence Road, Lahore, the Registered Office of the Company: -

- | | |
|----------------------------|-------------------------------|
| 1) Mr. Tariq Sayeed Saigol | 2) Mr. Taufique Sayeed Saigol |
| 3) Mr. Waleed Tariq Saigol | 4) Mr. Danial Taufique Saigol |
| 5) Ms. Jahanara Saigol | 6) Syed Mohsin Raza Naqvi |
| 7) Mr. Shafiq Ahmed Khan | 8) Mr. Zulfikar Monnoo |

Since the number of persons who have offered themselves to be elected does not exceed the Number of Directors fixed under Section 159(1) of the Companies Act, 2017, 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, 2019.

By order of the Board
(Muhammad Ashraf)
Company Secretary

Lahore: December __, 2019

