

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 042-36278904-5 Fax: 042-36306049, 36368721

The General Manager
Karachi Stock Exchange Ltd
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Through TCS
MLCF/KSE-2/37
December 31, 2013

Fax # 021-111-573-329

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

Dear Sir,

As required under the Listing Regulations of Stock Exchanges, please be informed that the present term of office of Directors of Maple Leaf Cement Factory Limited (the "Company") has expired on December 31, 2013 and the following persons filed their consents for election of Directors. As the nominations of directors were not more than the number of directors fixed by the Board i.e. **eight**, therefore, they were deemed elected as Directors for the next term of three years commencing December 31, 2013.

The newly constituted Board of Directors of the Company will be as under:-

- | | |
|-------------------------------|----------------------------|
| 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. Karim Hatim |

Accordingly, you may please inform the members of the exchange.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Ltd


(Muhammad Ashraf)
Company Secretary.

CC to

- ◆ **The Secretary,**
Lahore Stock Exchange Limited
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.
- ◆ **The Managing Director,**
Islamabad Stock Exchange Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad-44000
- ◆ **The Executive Director (Enforcement)**
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

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