

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

Through TCS
MLCF/KSE-2/38
January 03, 2014

Fax # 021-111-573-329

**Subject: APPOINTMENT OF CHAIRMAN & CHIEF EXECUTIVE OFFICER OF
MAPLE LEAF CEMENT FACTORY LIMITED**

Dear Sir,

In continuation to our earlier letter No. MLCF/KSE-2/37 dated December 31, 2013, please be informed that the Board of Directors of Maple Leaf Cement Factory Limited (the "Company") has resolved to appoint 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, 2014.

You may please inform the members of the Exchange accordingly.

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.

Fax # 3636 8485

- ◆ **The Managing Director,**
Islamabad Stock Exchange Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad-44000

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