

# Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building,  
Stock Exchange Road,  
**Karachi.**

Through TCS  
MLCF/KSE-2/39  
January 15, 2014

Fax # 021-111-573-329

**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 Stock Exchanges, 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, 2014 for your record and is being sent to all members of the Company under Section 218 of the Companies Ordinance, 1984.

Thanking you,

Yours faithfully,  
**For Maple Leaf Cement Factory Limited**

**(Muhammad Ashraf)**  
**Company Secretary**

Encl. As above

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.**

Fax # 3636 8485

Fax # 051-111-473-329

Fax # 051-9204915  
051-9218592