

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 6278904-5 Fax: (92-42) 6316659, 6363184 E-mail: mlcfl@kmlg.com

MLCF/Secy/AGM/2008-10314

October 8, 2008

09 OCT 2008

The General Manager
Karachi Stock Exchange (G) Ltd
Stock Exchange Building,
Stock Exchange Road,
KARACHI.

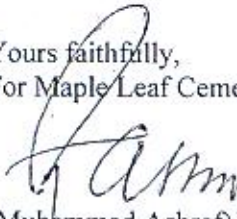
Subject: **NOTICE OF THE ANNUAL GENERAL MEETING**

Dear Sir,

Enclosed please find herewith copy of the Notice for the Annual General Meeting to be held on **Thursday, 30th October, 2008** for circulation amongst your members.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Ltd


(Muhammad Ashraf)
Company Secretary.

CC: **The Secretary**

Lahore Stock Exchange (G) Ltd
Lahore Stock Exchange Building,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore.

The Managing Director,
Islamabad Stock Exchange (G) Ltd
Stock Exchange Building,
101-E, Fazalul Haq Road,
Anees Plaza, Blue Area,
ISLAMABAD.

Encl. As above