

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

Phones: 36278904-5 Fax: 36363184, 36368721 E-mail: mlcfl@kmlg.com

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

Through TCS
MLCF/PSR/31
December 4, 2012

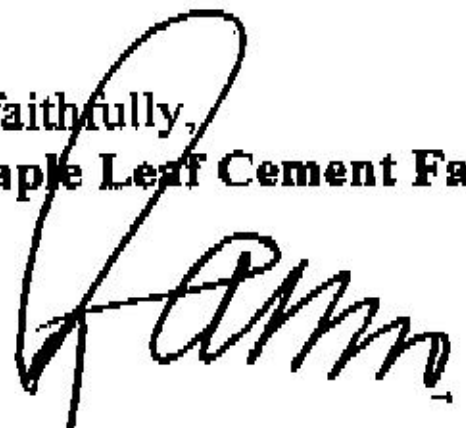
Fax # 021-111-573-329

NOTICE TOWARDS DESPATCH OF DIVIDEND WARRANTS FOR FULL AND FINAL REDEMPTION OF PREFERENCE SHARES (Non-Voting)

Dear Sir,

As required under the Listing Regulations of the Stock Exchanges, we are sending herewith a copy of the Notice for your record which is being published in daily Newspapers "The Business Recorder" & "The Nawa-e-Waqt" on December 05, 2012 towards despatch of Dividend Warrants for full and final redemption of preference shares (non-voting) to those preference shareholders whose names are appearing on the Members' Register as on October 19, 2012 (book closure date).

Yours faithfully,
For Maple Leaf Cement Factory Ltd


(Muhammad Ashraf)
Company Secretary.

Encl. As above

CC to

- ◆ **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
55-B, ISE Towers, Jinnah Avenue,
ISLAMABAD.
- ◆ **The 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) 9218592