

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)
Phones: 042-36278904-5 Fax: 042-36368721

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

PUCAR/ Courier
MLCF/PSX-3/39
December 01, 2016

Subject: Dispatch of Final Cash Dividend Warrants

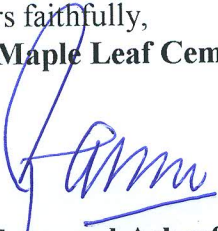
Dear Sir,

We are pleased to inform you that the dividend warrants in respect of final cash dividend at Rs. 2.50 per share, i.e. 25% for the year ended June 30, 2016 have been dispatched to the shareholders by Registered Post on **November 28, 2016** by our Share Registrar, Vision Consulting Limited.

As required under Listing Regulations of the Pakistan Stock Exchange Limited, the enclosed notice is also being published on **December 05, 2016** for information of the shareholders in daily newspapers namely, The Business Recorder & Nawa-e-Waqt.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Limited,


(Muhammad Ashraf)
Company Secretary

Encl. As above

**MAPLE LEAF CEMENT FACTORY LTD**

Registered Office: 42-Lawrence Road, Lahore

Ph # 042-36278904-05, Fax # 36368721

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DESPATCH OF FINAL CASH DIVIDEND WARRANTS

Shareholders of Maple Leaf Cement Factory Limited (the "Company") are hereby notified that Final Cash Dividend Warrants for the year ended June 30, 2016 at Rs. 2.50 per share (25%) have been despatched at their available addresses with the Company by Registered Post on **November 28, 2016** whose names were appearing in the Members' Register as on **October 19, 2016**. In case of mandate, their dividend warrants (cheque portion) have been sent to their bankers.

In case of non-receipt of dividend warrants within reasonable time period, the shareholders may contact at the Registered Office of the Company.

By Order of the Board
(**Muhammad Ashraf**)
Company Secretary

Lahore: December 05, 2016

