



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.

PUCARS/ Courier
MLCF/PSX-3/67
April 12, 2017

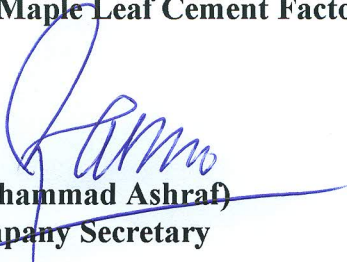
Subject: Dispatch of Interim Cash Dividend Warrants

Dear Sir,

We are pleased to inform you that the dividend warrants in respect of 1st Interim cash dividend at Rs. 2/- per share, i.e. 20% for the year ending on June 30, 2017 have been dispatched to the shareholders by Registered Post on **April 11, 2017** 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 **April 15, 2017** for information of the shareholders in daily newspapers namely, The Business Recorder & Nawa-e-Waqt.

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****K M L G**

K M L G Group

DESPATCH OF 1ST INTERIM CASH DIVIDEND WARRANTS

Shareholders of Maple Leaf Cement Factory Limited (the "Company") are hereby notified that 1st Interim Cash Dividend Warrants for the year ending on June 30, 2017 at Rs. 2/- per share (20%) have been despatched at their available addresses with the Company by Registered Post on **April 11, 2017** whose names were appearing in the Members' Register as on **March 13, 2017**. 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: April 15, 2017

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "MAPLE LEAF CEMENT FACTORY LIMITED" around the perimeter and a small star at the bottom.