



Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)

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

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

Through TCS
MLCF/KSE-2/36
December 20, 2013

Fax # 021-111-573-329

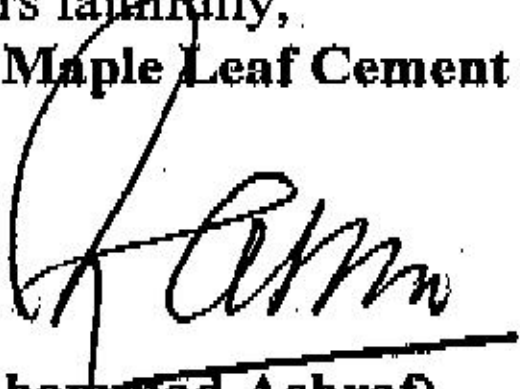
ELECTION OF DIRECTORS **MAPLE LEAF CEMENT FACTORY LIMITED**

Dear Sir,

As required under Listing Regulations of the Stock Exchanges, we are sending herewith a copy of the Notice towards Election of Directors in the forthcoming Extraordinary General Meeting of the members of the Company scheduled to be held on **Monday, December 30, 2013 at 11.30 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company and being published in Newspapers Daily "The Business Recorder" (English) and "Nawa-e-Waqt" (Urdu) on **December 21, 2013** for your record and necessary action please.

Thanking you,

Yours faithfully,
For Maple Leaf Cement Factory Ltd


(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.

Fax # 3636 8485

- ◆ **The Managing Director,**
Islamabad Stock Exchange Limited
55-B, ISE Towers, Jinnah Avenue,
Islamabad-44000

Fax # 051-111-473-329