

Maple Leaf Cement Factory Limited



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

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

PUCARS / Courier
MLCF/PSX-5/56
December 09, 2019

NOTICE OF EXTRAORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find herewith a Notice of Extraordinary General Meeting (EOGM) for the members of Maple Leaf Cement Factory Limited (the "Company") scheduled to be held on Tuesday, December 31, 2019 at 11:00 AM at its Registered Office situated at 42-Lawrence Road, Lahore, for circulation amongst the TRE Certificate Holders of the Exchange.

In pursuance of clause 5.6.4(b) of the Listing Regulations of Pakistan Stock Exchange, enclosed please find also herewith a copy of EOGM Notice, prior to publication in newspapers.

Yours faithfully,
For Maple Leaf Cement Factory Limited


(Muhammad Ashraf)
Company Secretary

Encl: As Above

**MAPLE LEAF CEMENT FACTORY LIMITED**

Registered Office: 42-Lawrence Road, Lahore.

Phone: 042-36278904-05

KMLG
Kohinoor Maple Leaf Group**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the members of **Maple Leaf Cement Factory Limited** (the "Company") will be held on **Tuesday, December 31, 2019 at 11:00 AM** at 42-Lawrence Road, Lahore, the Registered Office of the Company, to transact the following business: -

Ordinary Business:

To elect Eight (08) Directors of the Company, as fixed by the Board of Directors, in accordance with the provisions of Section 159 of the Companies Act, 2017 for a term of three years commencing December 31, 2019 in place of the following retiring Directors:

- | | | | |
|----|----------------------------|----|-------------------------|
| 1) | Mr. Tariq Sayeed Saigol | 2) | Mr. Sayeed Tariq Saigol |
| 3) | Mr. Taufique Sayeed Saigol | 4) | Mr. Waleed Tariq Saigol |
| 5) | Mr. Danial Taufique Saigol | 6) | Syed Mohsin Raza Naqvi |
| 7) | Mr. Zamiruddin Azar | 8) | Mr. Shafiq Ahmed Khan |

BY ORDER OF THE BOARD
(MUHAMMAD ASHRAF)
Company Secretary

Lahore: December 10, 2019

Notes:

1. The Share Transfer Books of the Company will remain closed from December 25, 2019 to December 31, 2019 (both days inclusive). Physical transfers / CDS Transaction IDs received at the Company's Share Registrar, M/s. Vision Consulting Limited, 3-C, LDA Flats, First Floor, Lawrence Road, Lahore, at the close of business on December 24, 2019, will be considered in time to determine voting rights of the shareholders for attending the meeting.
2. A member eligible to attend, speak and vote at this meeting may appoint another member as his/her proxy to attend, speak and vote instead of him/her. CDC beneficial owners and Proxy Holders must bring with them their Computerized

