

Maple Leaf Cement Factory Limited



42-Lawrence Road, Lahore (PAKISTAN)
Phones: 042-36278904, 042-36278905

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

PUCARS / Courier
MLCF/PSX-6/66
October 27, 2022

Appointment as Statutory Auditors for the Year Ending on June 30, 2023

Dear Sirs,

With reference to the above, this to inform you that M/s. A. F. Ferguson & Co., Chartered Accountants, have been appointed as statutory auditors of Maple Leaf Cement Factory Limited (the "Company") for the financial year ending on **June 30, 2023** as approved by the valued shareholders of the Company in the Annual General Meeting held on October 27, 2022, in place of retiring auditors, KPMG Taseer Hadi & Co., Chartered Accountants.

Further, you are requested to please update the record on your website.

You may please inform TREC Holders of your Exchange, accordingly.

Yours faithfully,
For Maple Leaf Cement Factory Ltd

(Muhammad Ashraf)
Company Secretary

