

Maple Leaf Cement Factory Limited



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

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

PUCARS/ Courier
MLCF/PSX-6/77
January 02, 2023

MAPLE LEAF CEMENT FACTORY LIMITED
APPOINTMENT OF CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Dear Sir,

Please be informed that the Board of Directors of Maple Leaf Cement Factory Limited (the "Company") has re-appointed Mr. Tariq Sayeed Saigol as Chairman, being a Non-Executive Director and Mr. Sayeed Tariq Saigol as Chief Executive Officer of the Company for the next term of three years effective January 01, 2023.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Maple Leaf Cement Factory Ltd

(Muhammad Ashraf)
Company Secretary.



CC

- ◆ **The Executive Director/HOD,**
Offsite-II Department,
Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad **for information please.**