PROXY FORM
MAPLE LEAF CEMENT FACTORY LIMITED

I/We _____

of _____

being a member of MAPLE LEAF CEMENT FACTORY LIMITED hereby appoint

_____
(Name)

of _____ another member of the Company

or failing him/her _____
(Name)

of _____ another member of the Company

(being a member of the Company) as my/our proxy to attend and vote for and on my/our behalf, at the Annual General Meeting of the Company to be held at its Registered Office, 42-Lawrence Road, Lahore on Wednesday, October 26, 2005 at 11:00 A. M. and any adjournment thereof.

As witnessed given under my/our hand(s) _____ day of _____ , 2005.

1) Witness:

Signature _____

Name _____

Address _____

_____

Affix
Revenue
Stamp of Rs. 5/-

_____
Signature of Member

2) Witness:

Signature _____

Name _____

Address _____

_____

Shares Held _____

Shareholder's Folio No. _____

CDC A/c No. _____

CNIC No. | | | | | | | | | | | | | | | |

Note :

1) Proxies, in order to be effective, must be reached at the Company's Registered Office, not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.

2) CDC Shareholders, entitled to attend and vote at this meeting, must bring with them their Computerised National Identity Cards / Passport in original to prove his / her identity, and in case of Proxy, must enclose an attested copy of his / her CNIC or Passport. Representatives of corporate members should bring the usual documents required for such purpose.